

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 18, 2016**

CALL TO ORDER

President Handley called the special meeting to order at 6:20 p.m.

ROLL CALL

PRESENT: Tom Handley, President
Pat Kite, Vice President
Anjali Lathi, Secretary
Manny Fernandez, Director
Jennifer Toy, Director

STAFF: Paul Eldredge, General Manager
Karen Murphy, District Counsel

ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following matters:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: President Handley and Director Lathi
Unrepresented employee: General Manager

The Board reconvened to Open Session. President Handley reported there was no reportable action.

ADJOURNMENT:

The special meeting was adjourned at approximately 8:45 p.m. to the next Regular Board Meeting in the Boardroom on Monday, October 24, 2016, at 7:00 p.m.


SUBMITTED:


REGINA McEVOY
BOARD SECRETARY

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 14th day of November, 2016