

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 27, 2018**

CALL TO ORDER

President Kite called the special meeting to order at 6:00 p.m.

ROLL CALL

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

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

PUBLIC COMMENT

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

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

ADJOURNMENT:

The special meeting was adjourned at approximately 6:45 p.m. to the next Regular Board Meeting in the Boardroom on Monday, August 27, 2018, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 24th day of September, 2018