

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
October 1, 2018**

**CALL TO ORDER**

President Lathi 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  
Gene Boucher, Human Resources Manager

**ORAL COMMUNICATIONS**

There were no oral communications.

**CLOSED SESSION**

The Board adjourned to Closed Session for the following:

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

CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Vice President Fernandez and Secretary Toy  
Unrepresented employee: General Manager

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

**ADJOURNMENT:**

The special meeting was adjourned at approximately 8:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, October 8, 2018, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
JENNIFER TOY  
SECRETARY

APPROVED:

  
ANJALI LATHI  
PRESIDENT

Adopted this 8<sup>th</sup> day of October, 2018