

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 5, 2019**

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/District Engineer
Armando Lopez, Treatment and Disposal Services Manager
Tim Grillo, Research and Support Team Coach
Ric Pipkin, Treatment and Disposal Services Coach
Laurie Brenner, Business Services Coach
Randy Musgraves
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented the following information with regard to the District's Plant Master Plan Financial Planning efforts:

- Development of the District's Fiscal Model
- Financing alternatives
- Bond funding
- State Revolving Fund (SRF) Loans
- Cost of Service Analysis (COSA)
- Associated public outreach

The Board directed staff to:

- Proceed with planning to fund the project through bonds while continuing to explore alternate funding options.
- Begin development of a new COSA with possible Board consideration by May 2020.
- Modify the District's public outreach efforts by:
 - Shifting away from environmental tips to focusing on regional concerns such as, but not limited to, the health of the San Francisco Bay and sea level rise.
 - Developing a revised public outreach program by March 2020.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:45 p.m. to the next Regular Meeting in the Boardroom on Monday, June 10, 2019, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 24th day of June, 2019