

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
February 12, 2020**

CALL TO ORDER

President Toy called the special meeting to order at 5:30 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge and Communications and Intergovernmental Relations Coordinator Powell presented information related to the District's 218 Notice.

ADJOURNMENT:

The special meeting was adjourned at approximately 6:30 p.m. to the next Regular Meeting in the Boardroom on Monday, February 24, 2020, at 7:00 p.m.

SUBMITTED:

ATTEST:


REGINA McEVOY
BOARD CLERK


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 24th day of February, 2020