

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
October 28, 2020**

Consistent with Executive Order No. N-25-20 and N-29-20 from the Executive Department of the State of California and the Alameda County Public Health Department's Updated March 31, 2020 Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the District's July 28, 2020, Special Meeting was not physically open to the public. In order to maximize public safety while still maintaining transparency, members of the public were able to attend the meeting telephonically and electronically.

**CALL TO ORDER**

President Handley called the special meeting to order at 4:00 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/District Engineer  
Armando Lopez, Treatment and Disposal Services Manager  
Robert Simonich, Fabrication Construction and Maintenance Manager  
Mark Carlson, Business Services Manager/CFO  
Sami Ghossain, Technical Services Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade (ETSU) Program Manager  
Curtis Bosick, ETSU Assistant Program Manager  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

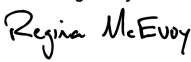
**BOARD WORKSHOP**

General Manager Eldredge presented information regarding the District's Student Loan Program, Green Business Certification, and a general update on the Enhanced Treatment and Site Upgrade (ETSU) Program.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:05 p.m. to the next Regular Meeting to be held virtually on Monday, November 9, 2020, at 4:00 p.m.


**SUBMITTED:**

DocuSigned by:  
  
E550CBBC143D4D7  
REGINA McEVROY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
3397E6A1ED28476  
ANJALI LATHI  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
C0CC5FF393E9442  
TOM HANDLEY  
PRESIDENT

Adopted this 9<sup>th</sup> day of November, 2020

## Certificate Of Completion

Envelope Id: D8C743BE7D4848ACBC7B68C14516CC77	Status: Completed
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Source Envelope:	
Document Pages: 1	Signatures: 3
Certificate Pages: 5	Initials: 0
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Envelopeld Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

## Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
11/16/2020 3:17:50 PM	Reginam@unionsanitary.ca.gov	

## Signer Events

Tom Handley  
 thandley@unionsanitary.ca.gov  
 Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
  
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Signature Adoption: Pre-selected Style  
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 Signed using mobile

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**Electronic Record and Signature Disclosure:**  
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 ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi  
 alathi@unionsanitary.ca.gov  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 3397E6A1ED28476...

Signature Adoption: Drawn on Device  
 Using IP Address: 107.196.101.34

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 Signed: 11/16/2020 5:29:52 PM

**Electronic Record and Signature Disclosure:**  
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Regina McEvoy  
 Reginam@unionsanitary.ca.gov  
 Assistant to GM  
 Union Sanitary District  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
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Signature Adoption: Pre-selected Style  
 Using IP Address: 50.227.238.26

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**Electronic Record and Signature Disclosure:**  
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Completed	Security Checked	11/17/2020 1:39:17 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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