

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
February 24, 2021**

**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 February 24, 2021, 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  
Mark Carlson, Business Services Manager/CFO  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

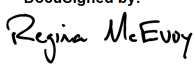
General Manager Eldredge and Business Services Manager/CFO Carlson presented information regarding:

- California Public Employees' Retirement System (CalPERS) Unfunded Liability
- Other Post-Employment Benefits (OPEB) Unfunded Liability
- Fiscal Model Update

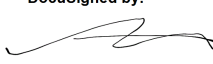
**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:32 p.m. to the next Regular Meeting to be held virtually on Monday, March 8, 2021, at 4:00 p.m.


**SUBMITTED:**

DocuSigned by:  
  
REGINA MCEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
ANJALI LATHI  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
TOM HANDLEY  
PRESIDENT

Adopted this 8<sup>th</sup> day of March, 2021

## Certificate Of Completion

Envelope Id: 84FB30A51B414F659D285838A1683F5D	Status: Completed
Subject: USD Requests you Please DocuSign: 02242021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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
3/9/2021 9:13:52 AM	Reginam@unionsanitary.ca.gov	

## Signer Events

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

## Signature

DocuSigned by:  
  
 C0CC5EF393E9442...

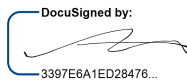
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 Signed: 3/9/2021 3:05:45 PM

**Electronic Record and Signature Disclosure:**  
 Accepted: 10/29/2020 3:22:28 PM  
 ID: 96cab493-de11-462b-98b8-851bd2f945b4

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

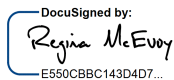
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**Electronic Record and Signature Disclosure:**  
 Accepted: 10/30/2020 11:15:31 PM  
 ID: f001f527-25b1-4fc8-8a4a-7e058dfbba25

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

Sent: 3/15/2021 1:21:07 PM  
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 Signed: 3/15/2021 1:26:31 PM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## 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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Certified Delivered	Security Checked	3/15/2021 1:26:27 PM
Signing Complete	Security Checked	3/15/2021 1:26:31 PM
Completed	Security Checked	3/15/2021 1:26:31 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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