

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
March 31, 2021**

**Consistent with Executive Order No. N-25-20 from the Executive Department of the State of California and the Alameda County Public Health Department's March 16, 2020 Shelter in Place Order, the District's March 31, 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 public portion of the meeting telephonically.**

**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  
Gene Boucher, Human Resources Manager  
Karen Murphy, District Counsel  
Leah Castella, Assistant District Counsel

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

The Union Sanitary District Board of Directors adjourned to closed session for the following:


Conference with Legal Counsel – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)  
SEIU v. Union Sanitary District

There was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:15 p.m. to the next Regular Meeting on Monday, April 12, 2021, at 4:00 p.m.

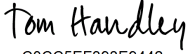
**SUBMITTED:**

DocuSigned by:  
  
E550CBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
3397E6A1ED28476  
ANJALI LATHI  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
C0CC5EF393E9442...  
TOM HANDLEY  
PRESIDENT

Adopted this 12<sup>th</sup> day of April, 2021

## Certificate Of Completion

Envelope Id: 564DDC7BCB1A4462B846E1F538FACA06	Status: Completed
Subject: USD Requests you Please DocuSign: 03312021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	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
4/13/2021 2:22:23 PM	Reginam@unionsanitary.ca.gov	

## Signer Events

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

## Signature

DocuSigned by:  
  
 C0CC5EF393E9442...

Signature Adoption: Pre-selected Style  
 Using IP Address: 107.3.183.199

## Timestamp

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 Viewed: 4/13/2021 9:12:06 PM  
 Signed: 4/13/2021 9:12:12 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)

DocuSigned by:  
  
 3397E6A1ED28476...

Signature Adoption: Drawn on Device  
 Using IP Address: 108.195.185.4  
 Signed using mobile

Sent: 4/13/2021 9:12:12 PM  
 Viewed: 4/14/2021 12:03:49 AM  
 Signed: 4/14/2021 12:04:01 AM

**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:  
  
 E550CBBC143D4D7...

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

Sent: 4/14/2021 12:04:02 AM  
 Viewed: 4/21/2021 3:58:15 PM  
 Signed: 4/21/2021 3:58:19 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	4/21/2021 3:58:15 PM
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Completed	Security Checked	4/21/2021 3:58:19 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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