

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
June 16, 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 June 16, 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 Kite called the special meeting to order at 4:00 p.m.

**ROLL CALL**

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


CONFERENCE with LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two potential cases.

There was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 4:30 p.m. to the next Regular Meeting on Monday, June 28, 2021, at 4:00 p.m.


**SUBMITTED:**

DocuSigned by:  
  
E550CBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
77BEF9EB02EB471...  
MANNY FERNANDEZ  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
7EFE0DB9E7E0480...  
PAT KITE  
PRESIDENT

Adopted this 28<sup>th</sup> day of June, 2021

**Certificate Of Completion**

Envelope Id: 881107BABFB346059DC12DB2C80D1904	Status: Completed
Subject: USD Requests you Please DocuSign: 06162021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator: Regina McEvoy 5072 Benson Road Union City, CA 94587 Reginam@unionsanitary.ca.gov IP Address: 50.227.238.26
Envelopeld Stamping: Enabled	
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	


**Record Tracking**

Status: Original 7/1/2021 4:13:31 PM	Holder: Regina McEvoy Reginam@unionsanitary.ca.gov	Location: DocuSign
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**Signer Events**

Pat Kite  
pkite@unionsanitary.ca.gov  
Security Level: Email, Account Authentication (None)

**Signature**


DocuSigned by:  
  
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Signature Adoption: Pre-selected Style  
Using IP Address: 162.226.175.223

**Timestamp**

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**Electronic Record and Signature Disclosure:**  
Accepted: 6/15/2021 9:39:12 AM  
ID: 5cf6ae95-401b-4ad5-843c-b10c48dadde5

Manny Fernandez  
mfernandez@unionsanitary.ca.gov  
Security Level: Email, Account Authentication (None)

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Signature Adoption: Pre-selected Style  
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**Electronic Record and Signature Disclosure:**  
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ID: 1b89aaae-07d4-4f57-8bb2-9efc6b722b9c

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: 7/6/2021 1:11:32 PM  
Viewed: 7/7/2021 11:49:22 AM  
Signed: 7/7/2021 11:49:26 AM

**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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Signing Complete	Security Checked	7/7/2021 11:49:26 AM
Completed	Security Checked	7/7/2021 11:49:26 AM

<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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