

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 5, 2021**

This meeting was held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

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
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Union Sanitary District Board of Directors adjourned to closed session for the General Manager's Performance Evaluation:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: President Kite and Secretary Fernandez

Unrepresented employee: General Manager

There was no reportable action.

ADJOURNMENT:

The special meeting was adjourned at approximately 6:00 p.m. to the next Regular Meeting on Monday, October 11, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:
Regina McEvoy
E550CB8C143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:
Manny Fernandez
77BEF9EB02ED471...
MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:
Pat Kite
7EFE0DB0E7E0480...
PAT KITE
PRESIDENT

Adopted this 25th day of October, 2021

Certificate Of Completion

Envelope Id: B33000735CE94CBF92DB24D348FD66DC	Status: Completed
Subject: USD Requests you Please DocuSign: 10052021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope 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

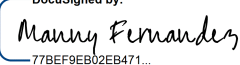
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
10/28/2021 8:13:49 AM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature


DocuSigned by:

 77BEF9E802EB471...
 Signature Adoption: Pre-selected Style
 Using IP Address: 162.236.9.252

Timestamp

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 Resent: 11/1/2021 3:40:14 PM
 Viewed: 10/28/2021 12:14:12 PM
 Signed: 11/1/2021 3:41:15 PM

Electronic Record and Signature Disclosure:
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Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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

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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:

 E550CBBC143D4D7...
 Signature Adoption: Pre-selected Style
 Using IP Address: 50.227.238.26

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 Signed: 10/28/2021 8:15:02 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

Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	10/28/2021 8:15:02 AM
Completed	Security Checked	11/1/2021 5:56:04 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
