

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
November 11, 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  
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 following:

Conference with LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Paul Eldredge  
Gene Boucher

Employee Organization:

Service Employees International Union, Local 1021 (SEIU)

There was no reportable action.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:00 p.m. to a Special Board Meeting to be held Monday, November 15, 2021, at 1:30 p.m.

**SUBMITTED:**

DocuSigned by:  
*Regina McEvoy*  
E550CBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
*Manny Fernandez*  
77BEE9EB02EB471  
MANNY FERNANDEZ  
SECRETARY

**APPROVED:**

DocuSigned by:  
*Pat Kite*  
7EFE0DB9E7E0480...  
PAT KITE  
PRESIDENT

Adopted this 13<sup>th</sup> day of December, 2021

**Certificate Of Completion**

Envelope Id: 27ADEDf07E634457951AD98F10897E9B	Status: Completed
Subject: USD Requests you Please DocuSign: 11112021 Special Meeting Minutes for signature.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
Envelope Stamping: Enabled	
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	

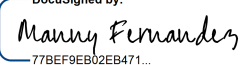
**Record Tracking**

Status: Original 12/14/2021 12:15:29 PM	Holder: Regina McEvoy Reginam@unionsanitary.ca.gov	Location: DocuSign
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**Signer Events**

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

**Signature**

DocuSigned by:  
  
77BEF9EB02EB471...  
  
Signature Adoption: Pre-selected Style  
Using IP Address: 162.236.9.252

**Timestamp**

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Resent: 12/15/2021 1:37:28 PM  
Viewed: 12/15/2021 11:24:19 AM  
Signed: 12/15/2021 2:47:05 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 6/16/2021 3:29:21 PM  
ID: 1b89aaaae-07d4-4f57-8bb2-9efc6b722b9c

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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Signed: 12/14/2021 2:41:16 PM

**Electronic Record and Signature Disclosure:**  
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ID: 5cf6ae95-401b-4ad5-843c-b10c48dadde5

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  
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Sent: 12/14/2021 12:16:30 PM  
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**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	12/14/2021 12:17:58 PM
Completed	Security Checked	12/15/2021 2:47:05 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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