

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
December 16, 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
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITOR: Angela Tang, Public Agency Retirement Services

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge and Business Services Manager/CFO Carlson presented 115 Trust options.

ADJOURNMENT:

The special meeting was adjourned at approximately 4:46 p.m. to the next Regular Board Meeting to be held Monday, January 10, 2022, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

Regina McEvoy

E550CB8C143D4D7...

REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

Manny Fernandez

77BEF0EB02EB471...

MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

Pat Kite

7EFEF0DB9E7E0480

PAT KITE
PRESIDENT

Adopted this 10th day of January, 2022

Certificate Of Completion

Envelope Id: 256FC937E98445E7A8EFF2748BF0D453	Status: Completed
Subject: USD Requests you Please DocuSign: 12162021 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

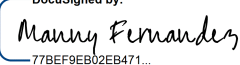
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
1/11/2022 4:01:04 PM	Reginam@unionsanitary.ca.gov	

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: 1/12/2022 9:38:59 AM
 Resent: 1/13/2022 9:48:19 AM
 Viewed: 1/13/2022 9:53:50 AM
 Signed: 1/13/2022 9:53:51 AM

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: 1/11/2022 4:02:21 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

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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Certified Delivered	Security Checked	1/11/2022 4:02:17 PM
Signing Complete	Security Checked	1/11/2022 4:02:21 PM
Completed	Security Checked	1/13/2022 9:53:51 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
