

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 31, 2022**

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
Mark Carlson, Business Services Manager/CFO
Gene Boucher, Human Resources Manager
Karen Murphy, 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 – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION


Name of case: Workers' Compensation Appeals Board Case Number ADJ15237904

There was no reportable action.


ADJOURNMENT:

The special meeting was adjourned at approximately 4:25 p.m. to the next Regular Board Meeting to be held Monday, April 11, 2022, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

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MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

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PAT KITE
PRESIDENT

Adopted this 11th day of April, 2022

Certificate Of Completion

Envelope Id: 3681B35123C34A42A5799C5A743A63AB

Status: Completed

Subject: USD Requests you Please DocuSign: 03312022 Special Meeting Minutes.pdf

Source Envelope:

Document Pages: 2

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Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

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Status: Original

Holder: Regina McEvoy

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4/12/2022 2:53:44 PM

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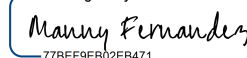
Signer Events

Manny Fernandez

mfernandez@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



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mfernandez@unionsanitary.ca.gov

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Electronic Record and Signature Disclosure:

Accepted: 1/26/2022 9:26:24 AM

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Pat Kite

pkite@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

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Electronic Record and Signature Disclosure:

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Regina McEvoy

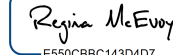
reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

Security Level: Email, Account Authentication
(None)

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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
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/12/2022 2:55:11 PM
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Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		