

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Sharon Anderson, Administrative Specialist
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

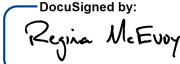
COMBINED BOARD WORKSHOP

General Manager Eldredge presented information regarding comparison agencies and provided an updated on the Regional Reclaimed Water Pilot Project. General Manager Eldredge facilitated a discussion regarding the District's Rebranding Initiative.

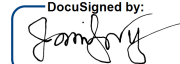
ADJOURNMENT:

The special meeting was adjourned at approximately 5:20 p.m. to the next Regular Board Meeting to be held Monday, May 23, 2022, at 4:00 p.m.

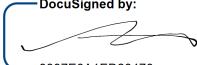
SUBMITTED:

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REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

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JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3097E0A1ED20476...
ANJALI LATHI
PRESIDENT

Adopted this 13th day of June, 2022

Certificate Of Completion

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sharona@unionsanitary.ca.gov

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sharona@unionsanitary.ca.gov

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Signer Events

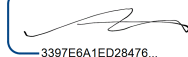
Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

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

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Timestamp

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Signed: 6/17/2022 9:31:24 AM

Electronic Record and Signature Disclosure:

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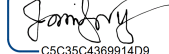
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Jennifer Toy

jtoy@unionsanitary.ca.gov

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(None)

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Regina McEvoy

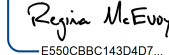
reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

Security Level: Email, Account Authentication
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Signature Adoption: Pre-selected Style

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Witness Events	Signature	Timestamp
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