

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
June 1, 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.

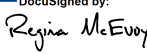
**BOARD WORKSHOP**

General Manager Eldredge presented information regarding the District rebranding initiative and led a discussion regarding next steps.

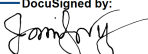
**ADJOURNMENT:**

The special meeting was adjourned at approximately 4:35 p.m. to the next Regular Board Meeting to be held Monday, June 13, 2022, at 4:00 p.m.


SUBMITTED:

DocuSigned by:  
  
E550CBBC143D4D7  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
  
05035040000400  
JENNIFER TOY  
SECRETARY

APPROVED:

DocuSigned by:  
  
3397E6A1ED28476  
ANJALI LATHI  
PRESIDENT

Adopted this 13<sup>th</sup> day of June, 2022

**Certificate Of Completion**

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Envelope Originator:

Sharon Anderson

5072 Benson Road

Union City, CA 94587

sharona@unionsanitary.ca.gov

IP Address: 50.227.238.26

**Record Tracking**

Status: Original

6/16/2022 10:22:34 AM

Holder: Sharon Anderson

sharona@unionsanitary.ca.gov

Location: DocuSign

**Signer Events**

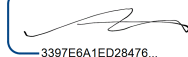
Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

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

DocuSigned by:



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Signature Adoption: Drawn on Device

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Signed using mobile

**Timestamp**

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Signed: 6/17/2022 9:34:36 AM

**Electronic Record and Signature Disclosure:**

Accepted: 5/31/2022 9:51:04 AM

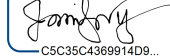
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Jennifer Toy

jtoy@unionsanitary.ca.gov

Security Level: Email, Account Authentication  
(None)

DocuSigned by:



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Signed: 6/16/2022 3:03:48 PM

**Electronic Record and Signature Disclosure:**

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Regina McEvoy

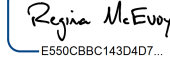
Reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

Security Level: Email, Account Authentication  
(None)

DocuSigned by:



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Signature Adoption: Pre-selected Style

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Reginam@unionsanitary.ca.gov

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**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

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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	6/16/2022 10:25:07 AM
Certified Delivered	Security Checked	6/17/2022 8:00:40 AM
Signing Complete	Security Checked	6/17/2022 8:00:44 AM
Completed	Security Checked	6/17/2022 9:34:36 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		