

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 26, 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

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge, and Communications and Intergovernmental Relations Coordinator Powell, presented a draft of the District's Fall 2022 newsletter and received feedback from the Board.

ADJOURNMENT:

The special meeting was adjourned at approximately 4:10 p.m. to the next Regular Board Meeting to be held Monday, August 8, 2022, at 4:00 p.m.

SUBMITTED:

DocuSigned by:


462DCC66023C466
SHARON ANDERSON
ADMINISTRATIVE SPECIALIST

ATTEST:

DocuSigned by:

C5C35C4369014D0
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3307E6A1ED28476
ANJALI LATHI
PRESIDENT

Adopted this 8th day of August, 2022

Certificate Of Completion

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Sharon Anderson

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Union City, CA 94587

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sharona@unionsanitary.ca.gov

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Signer Events

Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

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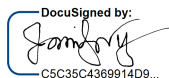
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Jennifer Toy

jtoy@unionsanitary.ca.gov

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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Sent	Hashed/Encrypted	8/9/2022 10:21:13 AM
Certified Delivered	Security Checked	8/9/2022 10:21:19 AM
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Payment Events	Status	Timestamps
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