

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 16, 2023**

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
Mark Carlson, Business Services Manager/CFO
Raymond Chau, Technical Services Manager
Jose Rodrigues, Collection Services Manager
Armando Lopez, Treatment and Disposal Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

General Manager Eldredge and Business Services Manager/CFO Carlson presented the Fiscal Year 2023 Mid-Year Operating Budget, and Technical Services Manager Chau presented the Capital Improvements Projects Budget.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:14 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, March 27, 2023, at 4:00 p.m.

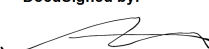
SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C5C35C4369914D9
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3307E6A1ED28476
ANJALI LATHI
PRESIDENT

Adopted this 27th day of March, 2023

Certificate Of Completion

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4/14/2023 10:19:54 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Anjali Lathi
 alathi@unionsanitary.ca.gov
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

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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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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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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
