

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 17, 2023**

CALL TO ORDER

President Fernandez called the special meeting to order at 4:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

General Manager Eldredge presented information regarding current and upcoming District activities.


ADJOURNMENT:

The special meeting was adjourned at approximately 6:30 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, August 28, 2023, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C0CC5FE393E9442...
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

77BEF9EB02EB471...
MANNY FERNANDEZ
PRESIDENT

Adopted this 28th day of August, 2023

Certificate Of Completion

Envelope Id: 6A97D5F2247C49FE8693C3A8ECD1BB84	Status: Completed
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Certificate Pages: 5	Initials: 0
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Envelope Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26


Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
8/31/2023 8:59:38 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Manny Fernandez
 mfernandez@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 77BEF9EB02EB471...
 Signature Adoption: Pre-selected Style
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Timestamp

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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)

DocuSigned by:

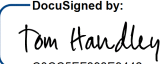
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 Signature Adoption: Pre-selected Style
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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Tom Handley
 thandley@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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 Signature Adoption: Pre-selected Style
 Using IP Address: 107.3.183.199

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Electronic Record and Signature Disclosure:

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Intermediary Delivery Events	Status	Timestamp
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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Envelope Summary Events	Status	Timestamps
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Electronic Record and Signature Disclosure
