

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
September 25, 2023**

**CALL TO ORDER**

President Fernandez called the special meeting to order at 4:45 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  
Raymond Chau, Technical Services Manager  
Curtis Bosick, Capital Improvement Projects Coach  
Karen Murphy, District Counsel  
Leah Castella, Special District Counsel

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

The Union Sanitary District Board of Directors will adjourn to the following closed session:


CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to § 54956.9(d)(2): (1 case)  
Notice of Potential Claim Filed by Overaa Construction for Digester 7 Project

There was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:30 p.m. to the next Special Board Meeting to be held in the Boardroom on Tuesday, October 3, 2023, at 4:00 p.m.


SUBMITTED:

DocuSigned by:  
  
F550CBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
  
C0CC5EE393E9442...  
TOM HANDLEY  
SECRETARY

APPROVED:

DocuSigned by:  
  
77BEF9EB02EB471...  
MANNY FERNANDEZ  
PRESIDENT

Adopted this 9<sup>th</sup> day of October, 2023

**Certificate Of Completion**

Envelope Id: D537F9A5D8AB4BA0B752FC528F0C094A	Status: Completed
Subject: Complete with DocuSign: 09252023 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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
10/10/2023 8:58:00 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  
 Using IP Address: 174.195.83.153

**Timestamp**

Sent: 10/10/2023 8:58:56 AM  
 Resent: 10/13/2023 11:23:00 AM  
 Viewed: 10/13/2023 11:37:05 AM  
 Signed: 10/13/2023 11:37:26 AM

**Electronic Record and Signature Disclosure:**

Accepted: 1/26/2022 9:26:24 AM  
 ID: e4140941-90d6-45cc-8907-105cc2a7d5cd

Regina McEvoy  
 reginam@unionsanitary.ca.gov  
 Assistant to GM  
 Union Sanitary District  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 E550CBBC143D4D7...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 50.227.238.26

Sent: 10/10/2023 8:58:56 AM  
 Viewed: 10/10/2023 8:59:03 AM  
 Signed: 10/10/2023 8:59:07 AM

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

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

DocuSigned by:  
  
 C0CC5EF393E9442...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 107.3.183.199  
 Signed using mobile

Sent: 10/10/2023 8:58:56 AM  
 Viewed: 10/10/2023 9:23:05 AM  
 Signed: 10/10/2023 9:23:11 AM

**Electronic Record and Signature Disclosure:**

Accepted: 10/13/2022 7:41:57 PM  
 ID: 4ae6b5bb-38a4-455f-804c-3e3f6079cc08

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	10/10/2023 9:23:05 AM
Signing Complete	Security Checked	10/10/2023 9:23:11 AM
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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