

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
December 18, 2023**

CALL TO ORDER

President Fernandez called the special meeting to order at 2:00 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
Mark Carlson, Business Services Manager/CFO
Armando Lopez, Treatment and Disposal Services Manager
Raymond Chau, Technical Services Manager
Alisa Gordon, Human Resources Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Gus Carrillo, Enhanced Treatment and Site Upgrade Assistant Program Manager

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

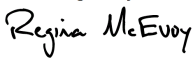
General Manager Eldredge presented information regarding the following topics:

- Process Engineer Job Descriptions
- Enhanced Treatment and Site Upgrade Financing Update
- Enhanced Treatment and Site Upgrade Campus Power Update
- Enhanced Treatment and Site Upgrade Campus Building Furniture, Dais Chairs


ADJOURNMENT:

The special meeting was adjourned at approximately 3:30 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, January 8, 2024, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C0CC5EE393E9442
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

77BEE9EB02EB471
MANNY FERNANDEZ
PRESIDENT

Adopted this 8th day of January, 2024

Certificate Of Completion

Envelope Id: C5DFCBF1AFFC4BEBB6F0F8C9E01D1B6B	Status: Completed
Subject: Complete with DocuSign: 12182023 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	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
1/17/2024 11:00:20 AM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature

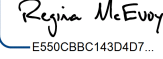
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Timestamp

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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
 Using IP Address: 50.227.238.26

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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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 Signed using mobile

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Agent Delivery Events	Status	Timestamp
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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Completed	Security Checked	1/24/2024 12:02:37 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
