

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 20, 2024**

CALL TO ORDER

President Toy called the special meeting to order at 4:05 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach
Alisa Gordon, Human Resources Manager
Richard Scobee, Senior Geographic Information Systems Database Administrator
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.


COMBINED BOARD WORKSHOP

Senior Geographic Information Systems Database Administrator Scobee and Communications and Intergovernmental Relations Coordinator Powell presented information regarding the District's website. General Manager Eldredge and Human Resources Manager Gordon presented information regarding the General Manager's Evaluation Process and General District Business.

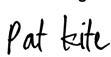
ADJOURNMENT:

The special meeting was adjourned at approximately 5:17 p.m. to a Special Board Meeting to be held in the Boardroom on Tuesday, May 28, 2024, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

F550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

7EFE0DB9E7E0480
PAT KITE
SECRETARY

APPROVED:

DocuSigned by:

C5C35C4369914D9...
JENNIFER TOY
PRESIDENT

Adopted this 10th day of June, 2024

Certificate Of Completion

| | |
|---|------------------------------|
| Envelope Id: AA2E89B3267A4785B02380095D9913E4 | Status: Completed |
| Subject: Complete with DocuSign: 05202024 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 |

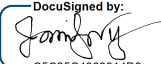
Record Tracking

| | | |
|-----------------------|------------------------------|--------------------|
| Status: Original | Holder: Regina McEvoy | Location: DocuSign |
| 6/13/2024 11:17:15 AM | Reginam@unionsanitary.ca.gov | |

Signer Events

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

Signature

DocuSigned by:

 CSC35C4369914D9...

Timestamp

Sent: 6/13/2024 11:18:40 AM
 Viewed: 6/17/2024 9:39:21 AM
 Signed: 6/17/2024 9:39:37 AM

Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130
 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

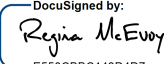
 7EFE0DB9E7E0480...

Sent: 6/13/2024 11:18:41 AM
 Viewed: 6/13/2024 5:17:18 PM
 Signed: 6/13/2024 5:17:29 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Electronic Record and Signature Disclosure:
 Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

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

DocuSigned by:

 E550CBBC143D4D7...

Sent: 6/13/2024 11:18:41 AM
 Viewed: 6/13/2024 11:22:17 AM
 Signed: 6/13/2024 11:22:24 AM

Signature Adoption: Pre-selected Style
 Using IP Address: 50.227.238.26

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

| 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 |

| Carbon Copy Events | Status | Timestamp |
|---------------------------|---------------|------------------|
|---------------------------|---------------|------------------|

| Witness Events | Signature | Timestamp |
|-----------------------|------------------|------------------|
|-----------------------|------------------|------------------|

| Notary Events | Signature | Timestamp |
|----------------------|------------------|------------------|
|----------------------|------------------|------------------|

| Envelope Summary Events | Status | Timestamps |
|--------------------------------|---------------|-------------------|
|--------------------------------|---------------|-------------------|

| | | |
|---------------------|------------------|-----------------------|
| Envelope Sent | Hashed/Encrypted | 6/13/2024 11:18:41 AM |
| Certified Delivered | Security Checked | 6/13/2024 11:22:17 AM |
| Signing Complete | Security Checked | 6/13/2024 11:22:24 AM |
| Completed | Security Checked | 6/17/2024 9:39:37 AM |

| Payment Events | Status | Timestamps |
|-----------------------|---------------|-------------------|
|-----------------------|---------------|-------------------|

| Electronic Record and Signature Disclosure |
|---|
|---|