

**Directors**  
Manny Fernandez  
Pat Kite  
Anjali Lathi  
Jennifer Toy



**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*  
  
Karen W. Murphy  
*Attorney*

**SPECIAL MEETING  
AGENDA**

**Monday, June 10, 2024  
4:30 PM**

**Following Adjournment of June 10, 2024, Regular Board Meeting**

**Boardroom  
5072 Benson Road  
Union City, CA 94587**

1. Call to Order

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2. Salute to the Flag

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3. Roll Call

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4. Public Comment – *comments limited to items on the Special Meeting Agenda*

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5. Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process

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6. Adjournment – The Board will adjourn to a Special Board meeting to be held in the Boardroom on Tuesday, June 11, 2024, at 4:00 p.m.

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Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

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**JUNE 10, 2024**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**AGENDA ITEM #5**

**TITLE:** **Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process (*Direction Item*)**

**SUBMITTED:** Paul R. Eldredge, General Manager/District Engineer  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk  
Karen Murphy, General Counsel

**Recommendation**

Receive information and provide direction regarding logistics for the Board vacancy recruitment process.

**Discussion**

The Board recently directed staff to proceed with the appointment process to fill the current vacancy on the Board. Pursuant to Board direction, staff posted the Notice of Vacancy and provided an application to persons that have expressed an interest in the position. Applications are due by June 17, 2024, at 5 pm.

As discussed by the Board, interviews will take place on June 25 and 27 at 4 pm, with the exact schedule dependent on the number of applicants. If necessary, interviews may also take place on July 8 at 4pm.

This agenda item provides an opportunity for the Board to receive additional information on the interview schedule and process and discuss logistics.

**Background**

Director Tom Handley, representing Ward 3, Fremont, passed away on May 16, 2024, and there is currently a vacancy on the Board.

**Previous Board Action**

5/29/2024 Board Meeting – The Board directed staff to proceed with the appointment process to fill the vacancy on the Board and provided direction on interview dates, vacancy notice, and application.