

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
September 30, 2015

CALL TO ORDER

President Toy called the special meeting to order at 11:05 a.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager  
Richard Scobee, Senior GIS/Database Administrator  
Michelle Powell, Communications and Intergovernmental Relations Coordinator  
Regina McEvoy, Assistant to the General Manager/Board Secretary

PUBLIC COMMENT

There were no public comments.

BOARD WORKSHOP – Website Design Review

Staff provided a proposed redesign for the Union Sanitary District website for Board review.

ADJOURNMENT:

The special meeting was adjourned at approximately 12:15 p.m. to the Regular Board Meeting in the Boardroom on Monday, October 26, 2015, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
SECRETARY TO THE BOARD

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 26<sup>th</sup> day of October, 2015