

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
February 27, 2018**

**CALL TO ORDER**

Vice President Lathi called the special meeting to order at 6:00 p.m.

**ROLL CALL**

PRESENT: Anjali Lathi, Vice President  
Jennifer Toy, Director  
Tom Handley, Director

ABSENT: Pat Kite, President  
Manny Fernandez, Secretary

STAFF: Paul Eldredge, General Manager  
Karen Murphy, District Counsel

**ORAL COMMUNICATIONS**

There were no oral communications.

**CLOSED SESSION**

The Board adjourned to Closed Session for the following matters:

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

The Board reconvened to Open Session. Vice President Lathi reported there was no reportable action.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:30 p.m. to the next Special Board Meeting in the Boardroom on Thursday, March 1, 2018, at 5:30 p.m.


SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
MANNY FERNANDEZ  
SECRETARY

APPROVED:

  
PAT KITE  
PRESIDENT

Adopted this 26<sup>th</sup> day of March, 2018