

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 8, 2018**

**CALL TO ORDER**

President Kite called the special meeting to order at 5:30 p.m.

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager/District Engineer  
Sami Ghossain, Technical Services Manager  
James Schofield, Collection Services Manager  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
Armando Lopez, Treatment and Disposal Services Manager  
Laurie Brenner, Business Services Coach  
Randy Musgraves, Business Services Consultant

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge presented the Fiscal Year 2019 Operating Budget for Board review.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 14, 2018, at 7:00 p.m.


SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
MANNY FERNANDEZ  
SECRETARY

APPROVED:

  
PAT KITE  
PRESIDENT

Adopted this 25<sup>th</sup> day of June, 2018