

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 23, 2018**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager
Karen Murphy, District Counsel
Gene Boucher, Human Resources Manager

ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Vice President Fernandez and Secretary Toy
Unrepresented employee: General Manager

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

ADJOURNMENT:

The special meeting was adjourned at approximately 8:30 p.m. to a Special Board Meeting in the Alvarado Conference Room on Monday, October 29, 2018, at 6:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 12th day of November, 2018