

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 28, 2022**

This meeting was held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

CALL TO ORDER

President Kite called the special meeting to order at 4:00 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
Mark Carlson, Business Services Manager/CFO
Sharon Anderson, Administrative Specialist
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.


COMBINED BOARD WORKSHOP

General Manager Eldredge and Business Services Manager/CFO Carlson presented the information regarding OPEB/Pension, Fiscal Model, and Business Services Staffing Concept.


ADJOURNMENT:

The special meeting was adjourned at approximately 4:50 p.m. to the next Regular Board Meeting to be held Monday, May 9, 2022, at 4:00 p.m.


SUBMITTED:

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REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

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MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

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PAT KITE
PRESIDENT

Adopted this 9th day of May, 2022

Certificate Of Completion

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Regina McEvoy

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Union City, CA 94587

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Signer Events

Manny Fernandez

mfernandez@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)**Signature**

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mfernandez@unionsanitary.ca.gov

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Pat Kite

pkite@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)

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Regina McEvoy

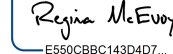
reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

Security Level: Email, Account Authentication
(None)

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/19/2022 9:32:35 AM
Certified Delivered	Security Checked	5/19/2022 9:32:40 AM
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Completed	Security Checked	5/19/2022 11:08:08 AM
Payment Events	Status	Timestamps
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