

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 23, 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 Lathi called the special meeting to order at 4:00 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/District Engineer
Sharon Anderson, Administrative Specialist

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

General Manager Eldredge presented information regarding current and upcoming District activities.

ADJOURNMENT:


The special meeting was adjourned at approximately 5:53 p.m. to the Board Closed Meeting to be held virtually on Thursday, August 25, 2022, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

462966660296466

SHARON ANDERSON
ADMINISTRATIVE SPECIALIST

ATTEST:

DocuSigned by:

656356436901400

JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3397E0A1ED28476

ANJALI LATHI
PRESIDENT

Adopted this 12th day of September, 2022

Certificate Of Completion

Envelope Id: 5DB3882D6EB645CEB95A294D5D7671FF

Status: Completed

Subject: USD Requests Please DocuSign: 08232022 Special Meeting Minutes.pdf

Source Envelope:

Document Pages: 2

Signatures: 3

Certificate Pages: 5

Initials: 0

AutoNav: Enabled

Envelope Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator:

Sharon Anderson

5072 Benson Road

Union City, CA 94587

sharona@unionsanitary.ca.gov

IP Address: 50.227.238.26

Record Tracking

Status: Original

9/13/2022 10:42:03 AM

Holder: Sharon Anderson

sharona@unionsanitary.ca.gov

Location: DocuSign

Signer Events

Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

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

3397E6A1ED28476...Signature Adoption: Drawn on Device
Using IP Address: 107.196.101.34**Timestamp**

Sent: 9/13/2022 10:44:40 AM

Viewed: 9/14/2022 12:45:11 AM

Signed: 9/14/2022 12:45:24 AM

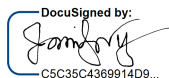
Electronic Record and Signature Disclosure:

Accepted: 5/31/2022 9:51:04 AM

ID: 4b0bedca-90b5-4845-8e7c-1c057a198d32

Jennifer Toy

jtoy@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)DocuSigned by:

C5C35C4369914D9...Signature Adoption: Drawn on Device
Using IP Address: 207.163.116.24
Signed using mobile

Sent: 9/13/2022 10:44:40 AM

Viewed: 9/15/2022 7:54:36 PM

Signed: 9/15/2022 7:54:47 PM

Electronic Record and Signature Disclosure:

Accepted: 5/31/2022 9:03:18 PM

ID: 31593a23-154e-4210-9aa2-a45d01651685

Sharon Anderson

sharona@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)DocuSigned by:

462DCC66023C466...Signature Adoption: Pre-selected Style
Using IP Address: 50.227.238.26

Sent: 9/13/2022 10:44:40 AM

Viewed: 9/13/2022 10:44:49 AM

Signed: 9/13/2022 10:44:57 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp**

Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/13/2022 10:44:41 AM
Certified Delivered	Security Checked	9/13/2022 10:44:49 AM
Signing Complete	Security Checked	9/13/2022 10:44:57 AM
Completed	Security Checked	9/15/2022 7:54:47 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		