

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
February 6, 2023**

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
Alisa Gordon, Human Resources Manager

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Union Sanitary District Board of Directors adjourned to closed session for the following:

CONFERENCE WITH LABOR NEGOTIATORS

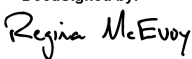
Agency designated representatives: General Manager Paul R. Eldredge
Unrepresented employee: Unrepresented employees, as listed on the Unclassified Employees Salary Schedule, Effective September 1, 2022

There was no reportable action.

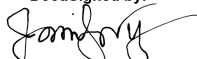
ADJOURNMENT:

The special meeting was adjourned at approximately 4:55 p.m. to the next Regular Board Meeting to be held virtually Monday, February 13, 2023, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C5C35C4369914D9
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3397E6A1ED28476
ANJALI LATHI
PRESIDENT

Adopted this 27th day of February, 2023

Certificate Of Completion

| | |
|---|------------------------------|
| Envelope Id: 6E62A537CD3F425CA34E3416AC18405D | Status: Completed |
| Subject: Complete with DocuSign: 02062023 Special Meeting Minutes.pdf | |
| Source Envelope: | |
| Document Pages: 2 | Signatures: 3 |
| Certificate Pages: 5 | Initials: 0 |
| AutoNav: Enabled | Envelope Originator: |
| Envelope Stamping: Enabled | Regina McEvoy |
| Time Zone: (UTC-08:00) Pacific Time (US & Canada) | 5072 Benson Road |
| | Union City, CA 94587 |
| | Reginam@unionsanitary.ca.gov |
| | IP Address: 50.227.238.26 |

Record Tracking

| | | |
|-----------------------|------------------------------|--------------------|
| Status: Original | Holder: Regina McEvoy | Location: DocuSign |
| 2/28/2023 10:09:29 AM | Reginam@unionsanitary.ca.gov | |

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: 174.194.136.5
 Signed using mobile

Timestamp

Sent: 2/28/2023 10:10:29 AM
 Viewed: 3/1/2023 12:37:16 PM
 Signed: 3/1/2023 12:37:38 PM

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)

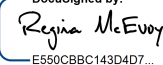
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 C5C35C4369914D9...
 Signature Adoption: Drawn on Device
 Using IP Address: 76.126.165.32

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 Viewed: 3/1/2023 9:04:03 AM
 Signed: 3/1/2023 9:04:10 AM

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Regina McEvoy
 reginam@unionsanitary.ca.gov
 Assistant to GM
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 E550CBBC143D4D7...
 Signature Adoption: Pre-selected Style
 Using IP Address: 50.227.238.26

Sent: 2/28/2023 10:10:30 AM
 Viewed: 2/28/2023 10:12:05 AM
 Signed: 2/28/2023 10:12:10 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 |
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| Witness Events | Signature | Timestamp |
|-----------------------|------------------|------------------|
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| Notary Events | Signature | Timestamp |
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| Envelope Summary Events | Status | Timestamps |
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|---------------------|------------------|-----------------------|
| Envelope Sent | Hashed/Encrypted | 2/28/2023 10:10:30 AM |
| Certified Delivered | Security Checked | 2/28/2023 10:12:05 AM |
| Signing Complete | Security Checked | 2/28/2023 10:12:10 AM |
| Completed | Security Checked | 3/1/2023 12:37:38 PM |

| Payment Events | Status | Timestamps |
|-----------------------|---------------|-------------------|
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| Electronic Record and Signature Disclosure |
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