

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
November 15, 2023**

CALL TO ORDER

President Fernandez called the special meeting to order at 4:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Robert Simonich, Fabrication Construction and Maintenance Manager
Jose Rodrigues, Collection Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Chris Pachmayer, Fabrication Construction and Maintenance Coach
Gus Carrillo, Enhanced Treatment and Site Upgrade Assistant Program Manager

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP


General Manager Eldredge presented information regarding the following topics:

- Information Technology and Enhanced Treatment and Site Upgrade (ETSU) Program Staffing Resources
- Campus Furniture Update/General ETSU Update


ADJOURNMENT:

The special meeting was adjourned at approximately 5:34 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, December 11, 2023, at 4:00 p.m.

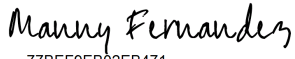
SUBMITTED:

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REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

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TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

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MANNY FERNANDEZ
PRESIDENT

Adopted this 11th day of December, 2023

Certificate Of Completion

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Envelope Stamping: Enabled	Regina McEvoy
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	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
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12/13/2023 10:09:59 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Manny Fernandez
 mfernandez@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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


DocuSigned by:

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Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Tom Handley
 thandley@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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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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