

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 19, 2024**

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
Alisa Gordon, Human Resources Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Gus Carrillo, Enhanced Treatment and Site Upgrade Assistant Program Manager

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

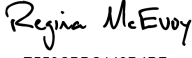
General Manager Eldredge, Enhanced Treatment and Site Upgrade Program Manager Pipkin, and Enhanced Treatment and Site Upgrade Assistant Program Manager Carrillo presented information regarding the Enhanced Treatment and Site Upgrade Campus furniture.

General Manager Eldredge and Human Resources Manager Gordon presented information regarding the General Manager's annual evaluation process.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:00 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, March 25, 2024, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

F550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C0CC5EF393E9442...
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

77BEE9EB02EB471
MANNY FERNANDEZ
PRESIDENT

Adopted this 8th day of April, 2024

Certificate Of Completion

Envelope Id: 826B9BA3616D4D58929083ADDBA02F6C	Status: Completed
Subject: Complete with DocuSign: 03192024 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
4/16/2024 2:17:26 PM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature

DocuSigned by:

 77BEF9EB02EB471...
 Signature Adoption: Pre-selected Style
 Using IP Address: 174.249.146.195

Timestamp

Sent: 4/16/2024 2:18:23 PM
 Viewed: 4/16/2024 2:25:51 PM
 Signed: 4/16/2024 2:26:07 PM

Electronic Record and Signature Disclosure:

Accepted: 1/26/2022 9:26:24 AM
 ID: e4140941-90d6-45cc-8907-105cc2a7d5cd

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: 4/16/2024 2:18:24 PM
 Viewed: 4/16/2024 2:20:01 PM
 Signed: 4/16/2024 2:20:05 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

DocuSigned by:

 C0CC5EF393E9442...
 Signature Adoption: Pre-selected Style
 Using IP Address: 73.158.244.169
 Signed using mobile

Sent: 4/16/2024 2:18:24 PM
 Resent: 4/25/2024 10:51:39 AM
 Viewed: 4/26/2024 3:40:31 PM
 Signed: 4/26/2024 3:40:44 PM

Electronic Record and Signature Disclosure:

Accepted: 10/13/2022 7:41:57 PM
 ID: 4ae6b5bb-38a4-455f-804c-3e3f6079cc08

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	4/16/2024 2:18:24 PM
Certified Delivered	Security Checked	4/26/2024 3:40:31 PM
Signing Complete	Security Checked	4/26/2024 3:40:44 PM
Completed	Security Checked	4/26/2024 3:40:44 PM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure
