

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 30, 2024**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Mark Carlson, Business Services Manager/CFO
Armando Lopez, Treatment and Disposal Services Manager
Jose Rodrigues, Collection Services Manager
Raymond Chau, Technical Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach
Ed Tatola, Fabrication, Maintenance, and Construction Coach
Gus Carrillo, Enhanced Treatment and Site Upgrade Assistant Program Manager
Alisa Gordon, Human Resources Manager

PUBLIC COMMENT

There was no public comment.

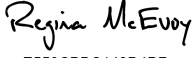
BOARD WORKSHOP

General Manager Eldredge presented information regarding IRS guidelines.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:30 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, May 13, 2024, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

F550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

7EFE0DB9E7E0480...
PAT KITE
SECRETARY

APPROVED:

DocuSigned by:

C5C35C4369914D9...

JENNIFER TOY
PRESIDENT

Adopted this 13th day of May, 2024

Certificate Of Completion

Envelope Id: A685A64F44484DE2A8F686738334308A	Status: Completed
Subject: Complete with DocuSign: 04302024 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

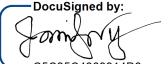
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/14/2024 3:05:24 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 CSC35C4369914D9...

Timestamp

Sent: 5/14/2024 3:06:54 PM
 Viewed: 5/14/2024 5:57:19 PM
 Signed: 5/14/2024 5:57:26 PM

Signature Adoption: Drawn on Device
 Using IP Address: 76.224.23.130

Electronic Record and Signature Disclosure:

Accepted: 5/31/2022 9:03:18 PM
 ID: 31593a23-154e-4210-9aa2-a45d01651685

Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 7EFE0DB9E7E0480...

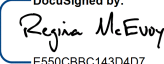
Sent: 5/14/2024 3:06:55 PM
 Viewed: 5/14/2024 4:21:53 PM
 Signed: 5/14/2024 4:22:01 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 162.226.175.223

Electronic Record and Signature Disclosure:

Accepted: 2/16/2022 1:09:13 PM
 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

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

DocuSigned by:

 E550CBBC143D4D7...

Sent: 5/14/2024 3:06:55 PM
 Viewed: 5/14/2024 3:07:01 PM
 Signed: 5/14/2024 3:07:05 PM

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

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	5/14/2024 3:06:55 PM
Certified Delivered	Security Checked	5/14/2024 3:07:01 PM
Signing Complete	Security Checked	5/14/2024 3:07:05 PM
Completed	Security Checked	5/14/2024 5:57:26 PM

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

Electronic Record and Signature Disclosure
