

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 29, 2024**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Alisa Gordon, Human Resources Manager
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

CONSIDER OPTIONS TO FILL THE BOARD VACANCY FOR WARD 3 AND PROVIDE DIRECTION TO STAFF


General Manager Eldredge presented options for filling the Board vacancy and deadlines prescribed in the Government Code.

It was moved by Secretary Kite, seconded by Director Lathi, to Direct Staff to Proceed with the Appointment Process and to Schedule Special Board Meetings for the Application Process. Motion carried unanimously.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:03 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, June 10, 2024, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

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REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

7EFE0DB9E7E0480...
PAT KITE
SECRETARY

APPROVED:

DocuSigned by:

C5C35C4369914D9...
JENNIFER TOY
PRESIDENT

Adopted this 10th day of June, 2024

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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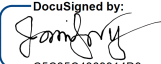
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6/13/2024 11:20:18 AM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature

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Electronic Record and Signature Disclosure:
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Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

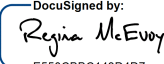
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Regina McEvoy
 reginam@unionsanitary.ca.gov
 Assistant to GM
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

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