

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
April 19, 2016**

**CALL TO ORDER**

President Toy called the special meeting to order at 11:30 a.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  
Michelle Powell, Communications and Intergovernmental Relations Coordinator  
Regina McEvoy, Assistant to the General Manager/Board Secretary

**PUBLIC COMMENT**

There was no public comment.


**BOARD WORKSHOP – NEWSLETTER DRAFT LAYOUT AND CONTENT REVIEW**

Staff presented a draft newsletter for Board review and responded to Board questions. Boardmembers provided feedback regarding the content of the newsletter. Staff will incorporate Boardmember edits.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 12:30 p.m. to the next Regular Board Meeting in the Boardroom on Monday, April 25, 2016, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
SECRETARY TO THE BOARD

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 9<sup>th</sup> day of May, 2016