

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 27, 2016**

CALL TO ORDER

President Toy called the special meeting to order at 6:00 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
Karen Murphy, District Counsel
Leah Castella, Special Counsel
Sami Ghossain, Technical Services Manager
Pamela Arends-King, Business Services Manager/CFO
Raymond Chau, Capital Improvements Projects Coach
Maria Buckley, Principle Financial Analyst

ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following matter:

Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One potential case

The Board reconvened to Open Session. President Toy reported there was no reportable action.

ADJOURNMENT:


The special meeting was adjourned at approximately 6:48 p.m. to the next Regular Board Meeting in the Boardroom on Monday, June 27, 2016, at 7:00 p.m.

SUBMITTED:




KRISTINA SILVA
ADMINISTRATIVE ASSISTANT

ATTEST:



PAT KITE
SECRETARY

APPROVED:



JENNIFER TOY
PRESIDENT

Adopted this 11th day of July, 2016