

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 1, 2016**

CALL TO ORDER

President Handley called the special meeting to order at 6:30 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
Sheila Tolbert, Human Resources Manager

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

Staff presented information related to the following topics to the Board, and responded to Board questions:

- Proposed Changes to General Manager Performance Evaluation
- Alternative Financing Proposal – Residential Development in Newark
- National Association of Clean Water Agencies (NACWA) Water and Wastewater Leadership Course

ADJOURNMENT:

The special meeting was adjourned at approximately 7:52 p.m. to the next Regular Board Meeting in the Boardroom on Monday, August 8, 2016, at 7:00 p.m.


SUBMITTED:


REGINA McEVOY
SECRETARY TO THE BOARD

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 8th day of August, 2016