

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
December 3, 2019**

CALL TO ORDER

Vice President Handley called the special meeting to order at 2:00 p.m.

ROLL CALL

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

ABSENT: Jennifer Toy, President (arrived at 2:20 p.m.)

STAFF: Paul Eldredge, General Manager/District Engineer
Gene Boucher, Human Resources Manager
Karen Murphy, District Counsel

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Board adjourned to Closed Session for the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.

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

ADJOURNMENT:

The special meeting was adjourned at approximately 2:50 p.m. to a Regular Board Meeting in the Boardroom on Monday, December 9, 2019, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY


BOARD CLERK

ATTEST:


PAT KITE

SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 13th day of January, 2020