

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
January 14, 2020**

CALL TO ORDER

President Toy called the special meeting to order at 4:30 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented information related to the District's Fiscal Model.


ADJOURNMENT:

The special meeting was adjourned at approximately 6:30 p.m. to the next Regular Meeting in the Boardroom on Monday, January 27, 2020, at 7:00 p.m.


SUBMITTED:

ATTEST:


REGINA McEVOY
BOARD CLERK


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 27th day of January, 2020