

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 5, 2020**

Consistent with Executive Order No. N-25-20 from the Executive Department of the State of California and the Alameda County Public Health Department's March 16, 2020 Shelter in Place Order, the District's October 5, 2020, Special Meeting was not physically open to the public. In order to maximize public safety while still maintaining transparency, members of the public were able to attend the public portion of the meeting telephonically.

CALL TO ORDER

President Handley called the special meeting to order at 4:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Mark Carlson, Business Services Manager/CFO
Karen Murphy, District Counsel
Leah Castella, Assistant District Counsel
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Union Sanitary District Board of Directors 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 Government Code Section 54956.9: Two potential cases

There was no reportable action.


ADJOURNMENT:

The special meeting was adjourned at approximately 4:50 p.m. to the next Regular Meeting in the Boardroom on Monday, October 12, 2020, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

F550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

3397E6A1ED28476...
ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

C0CC5EF393E9472...
TOM HANDLEY
PRESIDENT

Adopted this 12th day of October, 2020

Certificate Of Completion

Envelope Id: 0E7F47D7236542AD8E7519633C729D8E	Status: Completed
Subject: USD Requests you please DocuSign: 10052020 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
11/5/2020 4:19:50 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Tom Handley
 thandley@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Pre-selected Style
 Using IP Address: 107.3.183.199
 Signed using mobile

Timestamp

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 Signed: 11/5/2020 7:12:57 PM

Electronic Record and Signature Disclosure:
 Accepted: 10/29/2020 3:22:28 PM
 ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi
 alathi@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 3397E6A1ED28476...

Signature Adoption: Drawn on Device
 Using IP Address: 107.196.101.34
 Signed using mobile

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 Signed: 11/6/2020 12:55:48 PM

Electronic Record and Signature Disclosure:
 Accepted: 10/30/2020 11:15:31 PM
 ID: f001f527-25b1-4fc8-8a4a-7e058dfbba25

Regina McEvoy
 reginam@unionsanitary.ca.gov
 Assistant to GM
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 E550CBBC143D4D7...

Signature Adoption: Pre-selected Style
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Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	11/6/2020 2:12:55 PM
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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
