

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
January 20, 2021**

Consistent with Executive Order No. N-25-20 and N-29-20 from the Executive Department of the State of California and the Alameda County Public Health Department's Updated March 31, 2020 Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the District's January 20, 2021, 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 meeting telephonically and electronically.

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
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented information regarding the District's Purchasing Policy and provided a general update on the District.

ADJOURNMENT:

The special meeting was adjourned at approximately 4:56 p.m. to the next Regular Meeting to be held virtually on Monday, January 25, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

E650CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

3397E6A1E028476...
ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

C0CC5EF393E9442...
TOM HANDLEY
PRESIDENT

Adopted this 8th day of February, 2021

Certificate Of Completion

Envelope Id: B194ED89991947D0B7C6AF903F602CDB	Status: Completed
Subject: USD Requests you Please DocuSign: 01202021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	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 2/18/2021 2:57:23 PM	Holder: Regina McEvoy Reginam@unionsanitary.ca.gov	Location: DocuSign
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Signer Events

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

Signature

DocuSigned by:

C0CC5EF393E9442...

Signature Adoption: Pre-selected Style
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Timestamp

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Viewed: 2/18/2021 3:05:03 PM
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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:

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

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Viewed: 2/19/2021 4:41:41 PM
Signed: 2/19/2021 4:41:49 PM

Electronic Record and Signature Disclosure:
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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:

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Electronic Record and Signature Disclosure:
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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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Certified Delivered	Security Checked	2/22/2021 8:12:37 AM
Signing Complete	Security Checked	2/22/2021 8:12:43 AM
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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
