

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
February 9, 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 February 9, 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
Karen Murphy, District Counsel
Mark Carlson, Business Services Manager/CFO
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Jose Rodrigues, Collection Services Coach
Rollie Arbolante, Technical Services Coach
Curtis Bosick, Enhanced Treatment and Site Upgrade Program Assistant Manager
Caleb Merriam, Junior Engineer
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITORS: Karen Burks, Burks Toma Architects
Nancy Malone, Siegel & Strain Architects
Marc Solomon, Hazen and Sawyer

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

Enhanced Treatment and Site Upgrade Manager Pipkin and Karen Burks, Burks Toma Architects, presented the Enhanced Treatment and Site Upgrade Phase 1 Project Campus Schematic Design Review and responded to Boardmember questions.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:50 p.m. to the next Regular Meeting to be held virtually on Monday, February 22, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

E20CC88C435D407
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

338756A1ED08476
ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

C0CCCFE383E9442
TOM HANDLEY
PRESIDENT

Adopted this 22nd day of February, 2021

Certificate Of Completion

Envelope Id: 701DF72C27D14A0AB4A3EC0DB5311FB0	Status: Completed
Subject: USD Requests you Please DocuSign: 02092021 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 2/23/2021 3:33:39 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:

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Signature Adoption: Pre-selected Style
Using IP Address: 107.3.183.199

Timestamp

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Viewed: 2/23/2021 3:53:09 PM
Signed: 2/23/2021 3:53:22 PM

Electronic Record and Signature Disclosure:
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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
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Signed using mobile

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

In Person Signer Events

Signature

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Editor Delivery Events

Status

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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	3/3/2021 9:50:47 AM
Completed	Security Checked	3/3/2021 9:50:47 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
