

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 11, 2021**

**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 May 11, 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  
Robert Simonich, Fabrication Maintenance and Construction Manager  
Armando Lopez, Treatment and Disposal Manager  
Sami Ghossain, Technical Services Manager  
James Schofield, Collection Services Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge and Business Services Manager/CFO Carlson presented the Fiscal Year 2022 Operating Budget.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:03 p.m. to the next Regular Meeting in the Boardroom on Monday, May 24, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:  
  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
  
ANJALI LATHI  
SECRETARY

APPROVED:

DocuSigned by:  
  
TOM HANDLEY  
PRESIDENT

Adopted this 24<sup>th</sup> day of May, 2021

**Certificate Of Completion**

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 AutoNav: Enabled  
 Envelope Stamping: Enabled  
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed  
  
 Envelope Originator:  
 Regina McEvoy  
 5072 Benson Road  
 Union City, CA 94587  
 Reginam@unionsanitary.ca.gov  
 IP Address: 50.227.238.26

**Record Tracking**

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 Holder: Regina McEvoy  
 Reginam@unionsanitary.ca.gov

Location: DocuSign

**Signer Events**

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

**Signature**

DocuSigned by:  
  
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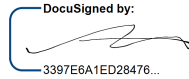
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**Electronic Record and Signature Disclosure:**  
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 ID: 96cab493-de11-462b-98b8-851bd2f945b4

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

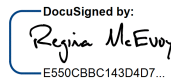
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Regina McEvoy  
 Reginam@unionsanitary.ca.gov  
 Assistant to GM  
 Union Sanitary District  
 Security Level: Email, Account Authentication (None)

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**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Completed	Security Checked	5/27/2021 3:41:43 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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