

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 15, 2021**

Consistent with Executive Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, the District's July 15, 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 public portion of the meeting telephonically.

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Mark Carlson, Business Services Manager/CFO
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Curtis Bosick, Enhanced Treatment and Site Upgrade Assistant Program Manager

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

General Manager Eldredge presented the Enhanced Treatment and Site Upgrade Program Update.

ADJOURNMENT:

The special meeting was adjourned at approximately 5:23 p.m. to the next Regular Meeting on Monday, July 26, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:
Regina McEvoy
E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:
Manny Fernandez
77BFF9EB02EB471...
MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:
Pat Kite
7EFE0DB9E7E0480...
PAT KITE
PRESIDENT

Adopted this 26th day of July, 2021

Certificate Of Completion

Envelope Id: 10493F9532D04F3CBCDC5783ED75919B	Status: Completed
Subject: USD Requests you Please DocuSign: 07152021 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
7/27/2021 1:40:18 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Pat Kite
pkite@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

77FE0DB9E7E0480...

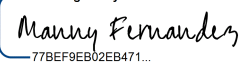
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Electronic Record and Signature Disclosure:
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Manny Fernandez
mfernandez@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

DocuSigned by:

77BEF9EB02EB471...

Signature Adoption: Pre-selected Style
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Electronic Record and Signature Disclosure:
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ID: 1b89aaae-07d4-4f57-8bb2-9efc6b722b9c

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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Signed: 7/29/2021 10:20:09 AM

Electronic Record and Signature Disclosure:
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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	7/29/2021 10:20:09 AM
Completed	Security Checked	7/29/2021 10:20:09 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
