Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 22

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

OFFICE OF THE DISTRICT
1955 Workman Mill Road
Whittier, CA 90601

and

CITY OF DUARTE*
1600 Huntington Drive
Duarte, CA 91010

For the public to join the meeting virtually, click https://us02web.zoom.us/j/8091438308 or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. The meeting is not required to be broadcast via Zoom, but as a courtesy for public attendance. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY July 26, 2023 At 1:30 P.M.

Governing Body	Director	Alternate
ARCADIA	CHENG	CAO
AZUSA	GONZALES	ALVAREZ
BALDWIN PARK	ESTRADA	M. GARCIA
BRADBURY	- - - - -	BARAKAT
COVINA	P. CORTEZ	ALLEN III
DUARTE	SCHULZ*	FINLAY (Chairperson)
GLENDORA	BOYER	ALLAWOS
IRWINDALE	ORTIZ	AMBRIZ
LA VERNE	HEPBURN	- - - - -
MONROVIA	SHEVLIN	- - - - -
SAN DIMAS	BADAR	- - - - -
WALNUT	TRAGARZ	- - - - -
WEST COVINA	CASTELLANOS	DIAZ
LOS ANGELES COUNTY	HAHN	SOLIS

1. Public Comment
2. Receive and Order Filed Certificate of Ms. Nancy Tragarz, Presiding Officer of the City of Walnut
3. Approve Minutes of Regular Meeting Held June 28, 2023
4. Approve April 2023 Expenses in Amount of $40,590

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District's service charge revenue, represent the District's proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at lacsd.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance (O & M)	$40,590
Total Expenses	$40,590

Adjourn

Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.