

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 22  
HELD AT THE OFFICE OF THE DISTRICT  
AT THE DUARTE CITY HALL  
VIA TELECONFERENCE

July 26, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 22 of Los Angeles County met in regular session both in-person and via teleconference.

There were present: Paul Cheng, Director from Arcadia  
Robert Gonzales, Director from Azusa  
Richard Barakat, Alternate Director from Bradbury  
Patricia Cortez, Director from Covina  
Jody Schulz, Director from Duarte, via teleconference  
Michael Allawos, Alternate Director from Glendora  
H. Manuel Ortiz, Director from Irwindale  
Tim Hepburn, Director from La Verne  
Becky Shevlin, Director from Monrovia  
Nancy Tragarz, Director from Walnut  
Rosario Diaz, Alternate Director from West Covina  
Janice Hahn, Director from Los Angeles County

Absent: Emmanuel Estrada, Director from Baldwin Park  
Emmett Badar, Director from San Dimas

Also present: Kimberly S. Christensen, Secretary to the Board  
Jessica Lienau, District Counsel

Upon motion of Director Gonzalez, duly seconded and unanimously carried by a roll-call vote, Director Allawos was elected Chairperson pro tem.

RE: PUBLIC COMMENT

The Chairperson pro tem announced this was the time for any questions or comments by members of the public.

There were no public comments or questions to address the Board on any matters.

RE: DIRECTOR FROM  
CITY OF WALNUT

A certificate from the City Clerk of the City of Walnut was presented to the Secretary stating that at a meeting of the City Council held July 12, 2023, Ms. Nancy

Tragarz was elected Mayor of the City of Walnut, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Tragarz on this Board.

Upon motion of the Chairperson pro tem, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: MINUTES

Upon motion of the Chairperson pro tem, duly seconded and unanimously carried by a roll-call vote, the minutes

of the regular meeting held June 28, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of April 2023, were presented and upon motion of the Chairperson pro tem,

duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:

Operations & Maintenance

\$40,590

Total Expenses

\$40,590

The meeting was adjourned by the Chairperson pro tem.

*Michael Allawos*

MICHAEL ALLAWOS  
Chairperson pro tem

ATTEST:

*Kimberly S. Christensen*

KIMBERLY S. CHRISTENSEN  
Secretary

/ee