

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 28
HELD AT THE OFFICE OF THE DISTRICT

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

The Board of Directors of County Sanitation District No. 28 of Los Angeles County met in regular session.

There were present: Kim Bowman, Director from La Cañada Flintridge
Keith Eich, Director from La Cañada Flintridge
Teresa "Terry" Walker, Director from La Cañada Flintridge

Absent: Michael T. Davitt, Chairperson, Director from La Cañada Flintridge
Richard B. Gunter III, Director from La Cañada Flintridge

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

Upon motion of Director Walker, duly seconded and unanimously carried, Director Eich 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: MINUTES

Upon motion of Director Bowman, duly seconded and unanimously carried, 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 Director Bowman, duly

seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance

\$2,300

Total Expenses

\$2,300

Upon motion of Director Bowman, duly seconded and unanimously carried, the meeting was adjourned.



KEITH EICH
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee