

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 22  
HELD AT THE OFFICE OF THE DISTRICT

September 27, 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.

There were present: Robert Gonzales, Director from Azusa  
Richard Barakat, Alternate Director from Bradbury  
Gary Boyer, Director from Glendora  
H. Manuel Ortiz, Director from Irwindale  
Tim Hepburn, Director from La Verne  
Becky Shevlin, Director from Monrovia  
Emmett Badar, Director from San Dimas  
Nancy Tragarz, Director from Walnut  
Rosario Diaz, Alternate Director from West Covina  
Janice Hahn, Director from Los Angeles County  
Margaret Finlay, Chairperson, Alternate Director from Duarte

Absent: Paul Cheng, Director from Arcadia  
Emmanuel Estrada, Director from Baldwin Park  
Patricia Cortez, Director from Covina

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

RE: PUBLIC COMMENT The Chairperson 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: ALTERNATE DIRECTOR FROM CITY OF WALNUT A copy of an action taken by the City Council of the City of Walnut at a meeting held July 26, 2023, was presented to the Secretary stating that Mr. Allen Wu, a member of the City Council of the City of Walnut, was appointed to serve as alternate Director from the city.

Upon motion of Director Hepburn, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Hepburn, duly seconded and unanimously carried, the minutes of the regular meeting held July 26, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2023, were presented and upon motion of Director Hepburn, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 15,576
Allocated Expenses:	
Joint Outfall	<u>13,885,298</u>
Total Expenses	<u>\$13,900,874</u>

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

*Margaret Finlay*  
MARGARET FINLAY  
Chairperson

ATTEST:

*Kimberly S. Christensen*  
KIMBERLY S. CHRISTENSEN  
Secretary

/ee