

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

October 25, 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: April Verlato, Director from Arcadia
Robert Gonzales, Director from Azusa
Richard Barakat, Alternate Director from Bradbury
Jody Schulz, Director from Duarte
Michael Allawos, Alternate 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

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

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

Upon motion of Director Barakat, duly seconded and unanimously carried, 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 ARCADIA A certificate from the Assistant City Clerk of the City of Arcadia was presented to the Secretary stating that at a meeting of the City Council held September 19, 2023, Ms. April Verlato was elected Mayor of the City of Arcadia, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Verlato on this Board.

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

RE: MINUTES Upon motion of Director Gonzales, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 27, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2023, were presented and upon motion of Director Gonzales, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:
Operations & Maintenance \$14,384
Total Expenses \$14,384

Upon motion of Director Barakat, duly seconded and unanimously carried, the meeting was adjourned to Thursday, November 16, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

Michael Allawos

MICHAEL ALLAWOS
Chairperson pro tem

ATTEST:

Kimberly S. Christensen

KIMBERLY S. CHRISTENSEN
Secretary

/ee