

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

October 25, 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
Richard B. Gunter III, Director from La Cañada Flintridge
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge

Absent: Keith Eich, Director from La Cañada Flintridge
Teresa "Terry" Walker, Director from La Cañada Flintridge

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

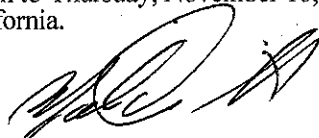
RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: MINUTES Upon motion of Director Gunter, duly seconded and unanimously carried, 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 Gunter, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$516</u>
Total Expenses	<u>\$516</u>

The meeting was adjourned by the Chairperson to Thursday, November 16, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.



MICHAEL DAVITT
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee