

MINUTES OF THE ADJOURNED 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
VIA TELECONFERENCE

November 16, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 22 of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held October 25, 2023. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: April Verlato, Director from Arcadia
Robert Gonzales, Director from Azusa
Richard Barakat, Alternate Director from Bradbury
Jody Schulz, Director from Duarte, via teleconference
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

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 Hahn 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 Gonzales, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held October 25, 2023, were approved.

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

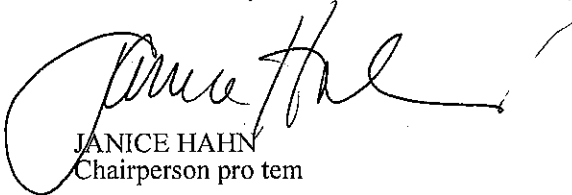
Local District Expenses:

Operations & Maintenance	<u>\$7,234</u>
Total Expenses	<u>\$7,234</u>

RE: JOINT ADMINISTRATION PURCHASING POLICY - DEFER The Chief Engineer and General Manager stated all agendas, except District No. 2, have an item to consider adoption of the proposed revisions to the Purchasing Policy. In September 2023, the Personnel Committee, comprised of the Chairpersons of all active Districts, unanimously endorsed the proposed revisions. An issue was raised by Districts Nos. 14 and 20, which are independent from the Joint Outfall System, regarding the approval amount for emergency work. He recommended that the item be deferred until staff resolves the issue.

Upon motion of Director Gonzales, duly seconded and unanimously carried by a roll-call vote, the item to approve and adopt the Purchasing Policy was deferred.

Upon motion of Director Barakat, duly seconded and unanimously carried, the meeting was adjourned to Monday, December 18, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.



JANICE HAHN
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee