

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

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

The Board of Directors of County Sanitation District No. 28 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: Keith Eich, Director from La Cañada Flintridge
Richard B. Gunter III, Director from La Cañada Flintridge
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge

Absent: Kim Bowman, 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 Eich, duly seconded and held October 25, 2023, were approved. unanimously carried, the minutes of the regular meeting

RE: DISTRICT EXPENSES The following expenses for the month of August 2023, were presented and upon motion of Director Eich, duly seconded and unanimously carried, were approved:

Local District Expenses:
Operations & Maintenance \$1,846
Total Expenses \$1,846

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 Eich, duly seconded and unanimously carried, the item to approve and adopt the Purchasing Policy was deferred.

Upon motion of Director Eich, 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.



MICHAEL DAVITT
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary
/ee