

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 KENNETH HAHN HALL OF ADMINISTRATION  
VIA TELECONFERENCE

December 18, 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 adjourned regular meeting held November 16, 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  
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  
Hilda Solis, Alternate Director from Los Angeles County, via teleconference  
Margaret Finlay, Chairperson, Alternate Director from Duarte

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

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: DIRECTOR FROM LOS ANGELES COUNTY A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Lindsey Horvath assumed the Office of Chairmanship of the Board of Supervisors at 9:30 a.m., on Tuesday, December 5, 2023, to serve in such capacity until December 4, 2024, or until the election or succession of her successor, which automatically places Supervisor Horvath on the Board of Directors of this District.

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

RE: MINUTES Upon motion of Director Barakat, duly seconded and unanimously carried by a roll-call vote, the minutes of the adjourned regular meeting held November 16, 2023, were approved.

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

Local District Expenses:  
Operations & Maintenance \$5,252  
Total Expenses \$5,252

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

MARGARET FINLAY  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee