

MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 28  
HELD AT THE OFFICE OF THE DISTRICT;  
AND AT THE LA CAÑADA CITY HALL  
VIA TELECONFERENCE

December 18, 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 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: Keith Eich, Director from La Cañada Flintridge, via teleconference  
Richard B. Gunter III, Director from La Cañada Flintridge, via teleconference  
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge, via teleconference

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 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 Eich, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$644</u>
Total Expenses	<u>\$644</u>

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

ATTEST: MICHAEL DAVITT  
Chairperson

KIMBERLY S. CHRISTENSEN  
Secretary

/ee