

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 34
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.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of County Sanitation District No. 34 of Los Angeles County was held both in person and via teleconference on December 18, 2023, at 1:30 p.m., in lieu of the regular meeting scheduled for 1:30 p.m. on December 27, 2023, for the purpose of:

1. Public Comment
2. Approve Minutes of Regular Meeting Held June 28, 2023
3. Approve July, August, and September 2023 Expenses in Amount of \$1,951

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 unanimously carried by a roll-call vote, the minutes of the regular meeting held September 27, 2023, were approved.

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


Allocated Expenses:
Joint Administration
Total Expenses

\$1,951
\$1,951

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


MICHAEL DAVITT
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee