

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

April 24, 2024  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 28 of Los Angeles County met in regular session.

There were present: Keith Eich, Director from La Cañada Flintridge  
Stephanie Fossan, Director from La Cañada Flintridge  
Jeanne K. Hobson, Director from La Cañada Flintridge  
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge

Absent: Kim Bowman, 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: DIRECTORS FROM CITY OF LA CAÑADA FLINTRIDGE The Secretary presented a certificate from the City Clerk of the City of La Cañada Flintridge, certifying that as of April 16, 2024, the qualified members of the City Council of the City of La Cañada Flintridge are as follows:

Michael T. Davitt  
Kim Bowman  
Keith Eich  
Stephanie Fossan  
Jeanne K. Hobson

and, therefore, constitute the Board of Directors of County Sanitation District No. 28 of Los Angeles County since the District includes within its boundaries only incorporated territory of the City of La Cañada Flintridge.

Upon motion of Director Eich, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES Upon motion of Director Eich, duly seconded and unanimously carried, the minutes of the regular meeting held March 27, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2024, were presented and upon motion of Director Eich, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$429</u>
Total Expenses	<u>\$429</u>

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

*Michael Davitt*  
MICHAEL DAVITT  
Chairperson

ATTEST:

*Kimberly S. Christensen*  
KIMBERLY S. CHRISTENSEN  
Secretary  
/ee