

MINUTES OF THE 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

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

The Board of Directors of County Sanitation District No. 22 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Michael Cao, Director from Arcadia
Robert Gonzales, Director from Azusa
Richard Barakat, Director from Bradbury
Albert Ambriz, Director from Irwindale
Tim Hepburn, Director from La Verne
Becky Shevlin, Director from Monrovia
Linda Freedman, Director from Walnut
Margaret Finlay, Chairperson, Director from Duarte

Absent: Emmanuel Estrada, Director from Baldwin Park
John King, Director from Covina
Mendell Thompson, Director from Glendora
Emmett Badar, Director from San Dimas
Brian Tabatabai, Director from West Covina
Lindsey Horvath, Director from Los Angeles County

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 CITY OF ARCADIA A certificate from the City Clerk of the City of Arcadia was presented to the Secretary stating that at a meeting of the City Council held July 16, 2024, Mr. Michael Cao was elected Mayor of the City of Arcadia, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Cao on this Board.

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

RE: DIRECTOR FROM CITY OF BRADBURY A certificate from the City Clerk of the City of Bradbury was presented to the Secretary stating that at a meeting of the City Council held June 20, 2023, Mr. Richard Barakat was elected Mayor of the City of Bradbury, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Barakat on this Board.

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

RE: MINUTES Upon motion of Director Ambriz, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 26, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of April 2024, were presented and upon motion of Director Ambriz, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$15,372</u>
Total Expenses	<u>\$15,372</u>

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

MARGARET FINLAY
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee