

MINUTES OF THE 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 FLINTRIDGE CITY HALL  
VIA TELECONFERENCE

July 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 both in person and via teleconference.

There were present: Kim Bowman, Director from La Cañada Flintridge, via teleconference  
Jeanne K. Hobson, Director from La Cañada Flintridge, via teleconference  
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge, via teleconference

Absent: Keith Eich, Director from La Cañada Flintridge  
Stephanie Fossan, 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 Bowman, 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 Bowman, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$2,834</u>
Total Expenses	<u>\$2,834</u>

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

MICHAEL DAVITT  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee