

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 34  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

June 24, 2020  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 34 of Los Angeles County met in regular session via teleconference.

There were present: Keith Eich, Director from La Cañada Flintridge  
Teresa "Terry" Walker, Director from La Cañada Flintridge  
Michael T. Davitt, Chairperson, Director from La Cañada Flintridge

Absent: Jonathan Curtis, Director from La Cañada Flintridge  
Richard B. Gunter III, Director from La Cañada Flintridge

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

RE: MINUTES Upon motion of Director Eich, duly seconded and unanimously carried by a roll-call vote, the minutes of the special meeting held April 22, 2020, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of January, February, March, and April 2020 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 (O & M)	\$2,928.93
Allocated Expenses:	
Joint Administration	<u>2,954.18</u>
Total Expenses	<u>\$5,883.11</u>

RE: BUDGET 2020-21 OPERATING FUND In a letter dated June 3, 2020, to the Board, matters were discussed pertaining to the budget for the 2020-21 fiscal year. A sewerage system final budget for the 2020-21 fiscal year was presented and a recommendation was made that the budget be adopted.

Upon motion of Director Eich, duly seconded and unanimously carried by a roll-call vote, the sewerage system final budget for 2020-21 was approved, adopted, and ordered filed.

RE: APPROPRIATIONS OPERATING FUND 2020-21 Upon motion of Director Eich, duly seconded and unanimously carried by a roll-call vote, the appropriations from the Operating Fund for Fiscal Year 2020-21 were ordered made as shown in the Operating Fund Final Wastewater Budget that was attached to the agenda.

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

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

MICHAEL T. DAVITT  
Chairperson

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