

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

December 19, 2022

1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 28 of Los Angeles County held no adjourned regular meeting on this date due to the absence of a quorum.

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

Absent: Kim Bowman, Director from La Cañada Flintridge
Richard B. Gunter III, Director from La Cañada Flintridge
Teresa "Terry" Walker, Director from La Cañada Flintridge

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

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/drs