

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS**

**Wednesday, February 22, 2023**

**City of Daly City Wastewater Treatment Plant  
153 Lake Merced Blvd, Daly City, CA 94015**

The meeting was called to order at 1:00 p.m.

**1. ATTENDANCE:**

Directors Present: Don Amuzie  
Tom Chambers  
Janet Medina

Directors Absent: Perry Bautista  
Julie Richards

Staff Present: Martha Mendoza, Operations Assistant  
Wendy Bellinger, Office Supervisor  
Johnny Kennedy, Field Supervisor  
Carlos Arias, Senior Field Worker  
Tyler Armstrong, Field Worker  
Patricia Mairena, General Manager

Guide Present: Gregory Krauss, Chief of Operations, City of Daly City Water &  
Wastewater Resources

**2. SPECIAL ORDER OF BUSINESS:**

- A. The District will hold a Session with the Board of Directors and Staff to tour the City of Daly City Wastewater Treatment Plant. The tour will begin at the parking lot of the City of Daly City Wastewater Treatment Plant and will continue throughout the plant.**


The meeting started at the parking lot of the City of Daly City Wastewater Treatment Plant, promptly at 1 p.m. Directors and District staff were greeted by Gregory Krauss, Chief of Operations and Joshua Cosgrove, Director of Water and Wastewater Resources. There was a brief introduction of the directors and staff, followed by a guided tour of the Wastewater Treatment Plant conducted by Gregory Krauss.

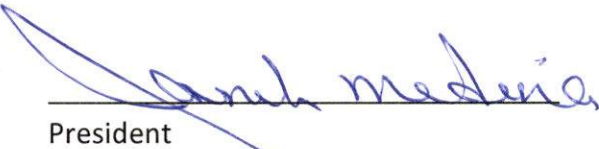
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Minutes of the Special Meeting of the Board of Directors  
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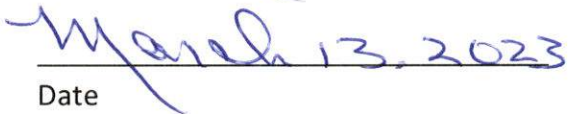
The tour ended at the gate/entrance to the City of Daly City Wastewater Treatment Plant.

**2. ADJOURNMENT:**

The meeting was adjourned at 1:47 p.m.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date