

## **CERTIFICATION** – **EXTRACT OF MINUTES**

Office of the City Clerk, 30001 Ladyface Court, Agoura Hills, CA 91301

STATE OF CALIFORNIA	)
COUNTY OF LOS ANGELES	) SS
CITY OF AGOURA HILLS	)

I, Kimberly M. Rodrigues, MMC, City Clerk for the City of Agoura Hills California, do hereby certify that the following is a full, true, and correct extract from the minutes of the regular City Council meeting held on August 24, 2022.

Present were:

Mayor Deborah Klein Lopez, Mayor Pro Tem Chris Anstead, Councilmember

Illece Buckley Weber, and Councilmember Denis Weber.

## **DISCUSSION / ACTION**

Approve California Environmental Quality Act Notice of Exemption for the Storm 5. Water to Sewer Diversion Project

STAFF REFERENCE:

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

ACTION: Following deliberation, Councilmember Buckley Weber moved to 1) approve the California Environmental Quality Act Notice of Exemption for the Storm Water to Sewer Diversion Project; and 2) authorize the Director of Public Works to sign the Notice of Exemption on behalf of the City. Councilmember Weber seconded. The motion carried 4-0, by the following roll call vote:

AYES:

Mayor Lopez,

Dec.

8, 1982

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W

Mayor

Pro Tem Anstead.

and

Councilmembers Buckley Weber and Weber.

NOES:

None.

ABSENT:

None.

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Kimberly M. Rodrigues, MPPA, MMC

City Clerk

Dated: August 26, 2022