## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 HELD AT THE TORRANCE CITY HALL

April 19, 2023 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 5 of Los Angeles County held no regular meeting on this date due to the absence of a quorum.

There were Chris Pimentel, Alternate Director from El Segundo

present: Tasha Cerda, Director from Gardena

Alex Monteiro, Alternate Director from Hawthorne Robert Pullen-Miles, Director from Lawndale James Gazeley, Alternate Director from Lomita Barbara Ferraro, Director from Rancho Palos Verdes Nils Nehrenheim, Alternate Director from Redondo Beach

Janice Hahn, Director from Los Angeles County

Absent: Albert Vera, Director from Culver City

James T. Butts, Director from Inglewood Paul Krekorian, Director from Los Angeles City

Richard Montgomery, Director from Manhattan Beach

Jim Roos, Director from Palos Verdes Estates Patrick Wilson, Director from Rolling Hills Britt Huff, Director from Rolling Hills Estates

George Chen, Director from Torrance

Also present: Kimberly S. Christensen, Secretary to the Board

Wes Beverlin, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary