## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTH BAY CITIES SANITATION DISTRICT HELD AT THE TORRANCE CITY HALL

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

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

There were present:

Chris Pimentel, Alternate Director from El Segundo Raymond Jackson, Director from Hermosa Beach Barbara Ferraro, Director from Rancho Palos Verdes Nils Nehrenheim, Alternate Director from Redondo Beach

Absent:

Richard Montgomery, Director from Manhattan Beach Jim Roos, Director from Palos Verdes Estates 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

Kimberly S. Christensen

Secretary