

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 8
HELD AT THE OFFICE OF THE DISTRICT
AND AT THE CARSON CITY HALL
VIA TELECONFERENCE

July 12, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County met in regular session via teleconference.

There were present: Emma Sharif, Director from Compton
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Director from Los Angeles County
Lula Davis-Holmes, Chairperson, Director from Carson, via teleconference

Absent: Paul Krekorian, Director from Los Angeles City

Also present: Kimberly S. Christensen, Secretary to the Board
Jessica Lienau, District Counsel


RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: MINUTES Upon motion of the Chairperson, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 14, 2023, were approved.


RE: DISTRICT EXPENSES The following expenses for the month of April 2023 were presented and upon motion of the Chairperson, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$8,982</u>
Total Expenses	<u>\$8,982</u>

Upon motion of Director Sharif, duly seconded and unanimously carried, the meeting was adjourned.


LULA DAVIS-HOLMES
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee