

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

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

The Board of Directors of County Sanitation District No. 5 of Los Angeles County met in regular session.

There were present: Chris Pimentel, Alternate Director from El Segundo
Tasha Cerda, Director from Gardena
Alex Monteiro, Alternate Director from Hawthorne
James T. Butts, Director from Inglewood
Robert Pullen-Miles, Director from Lawndale
Barry Waite, Director from Lomita
Tim McOsker, Alternate Director from Los Angeles City
Richard Montgomery, Director from Manhattan Beach
Dawn Murdock, Alternate Director from Palos Verdes Estates
Barbara Ferraro, Director from Rancho Palos Verdes
George Chen, Director from Torrance

Absent: Albert Vera, Director from Culver City
Bill Brand, Chairperson, Director from Redondo Beach
Patrick Wilson, Director from Rolling Hills
Britt Huff, Director from Rolling Hills Estates
Janice Hahn, Director from Los Angeles County

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

Upon motion of Director Pimentel, duly seconded and unanimously carried, Director Chen was elected Chairperson pro tem.

RE: PUBLIC COMMENT

The Chairperson pro tem 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 Director Butts, duly seconded and carried with Directors Monteiro, Murdock and Pimentel

abstaining from the vote, the minutes of the regular meeting held June 21, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of April 2023 were presented and upon motion of Director Butts, duly

seconded and unanimously carried, were approved:

Local District Expenses:
Operations & Maintenance
Total Expenses

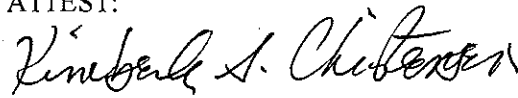
\$45,761
\$45,761

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

GEORGE CHEN
Chairperson pro tem



ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary
/ee