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

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

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session.

There were present:

Chris Pimentel, Alternate Director from El Segundo 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:

Raymond Jackson, Director from Hermosa Beach Bill Brand, Chairperson, Director from Redondo Beach Britt Huff, Director from Rolling Hills Estates

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 Montgomery, duly seconded and carried with Directors Pimentel and Murdock 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 Montgomery, duly

seconded and unanimously carried, were approved:

Local District Expenses: Operations & Maintenance

Total Expenses

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

ATTEST:

Chairperson pro tem

Secretary