

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 3  
HELD AT THE OFFICE OF THE DISTRICT  
AND AT THE SIGNAL HILL CITY HALL  
VIA TELECONFERENCE

September 13, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 3 of Los Angeles County met in regular session via teleconference.

There were present: Bruce Barrows, Director from Cerritos  
Ariel Pe, Director from Lakewood  
Suely Saro, Alternate Director from Long Beach  
Tina Hansen, Director from Signal Hill, via teleconference  
Janice Hahn, Director from Los Angeles County  
Sonny Santa Ines, Chairperson, Director from Bellflower

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: ALTERNATE DIRECTOR FROM CITY OF BELLFLOWER A copy of an action taken by the City Council of the City of Bellflower at a meeting held August 28, 2023, was presented to the Secretary stating that Mr. Dan Koops, a member of the City Council of the City of Bellflower, was appointed to serve as alternate Director from the city.

Upon motion of Director Hansen, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF LAKEWOOD A certificate from the City Clerk of the City of Lakewood was presented to the Secretary stating that at a meeting of the City Council held July 11, 2023, Mr. Ariel Pe was elected Mayor of the City of Lakewood, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Pe on this Board.

Upon motion of Director Hansen, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF LAKEWOOD A copy of an action taken by the City Council of the City of Lakewood at a meeting held August 8, 2023, was presented to the Secretary stating that Mr. Todd Rogers, a member of the City Council of the City of Lakewood, was appointed to serve as alternate Director from the city.

Upon motion of Director Hansen, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Hansen, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held July 12, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2023 were presented and upon motion of Director Hansen, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 7,799
Allocated Expenses:	
Joint Outfall	<u>19,956,602</u>
Total Expenses	<u>\$19,964,401</u>

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



SONNY SANTA INES  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee