## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4 HELD AT THE OFFICE OF THE DISTRICT AND AT THE BEVERLY HILLS CITY HALL VIA TELECONFERENCE

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

The Board of Directors of County Sanitation District No. 4 of Los Angeles County met in regular session via teleconference.

There were Sharona Nazarian, Alternate Director from Beverly Hills, via teleconference

present: Sepi Shyne, Director from West Hollywood, via teleconference

Absent: Tim McOsker, Chairperson, Alternate Director from Los Angeles City

Also present: Kimberly S. Christensen, Secretary to the Board

Jessica Lienau, District Counsel

Upon motion of Director Shyne, duly seconded and unanimously carried by a roll-call vote, Director Nazarian was elected Chairperson pro tem.

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: DIRECTOR REQUEST TO PARTICIPATE BY TELECONFERENCE - UTILIZE EMERGENCY CIRCUMSTANCES - APPROVE

On September 7, 2023, Director Shyne, City of West Hollywood, requested to attend the Board meeting virtually, utilizing the emergency circumstances provisions of Assembly Bill (AB) 2449. The Director shall

participate through both audio and visual technology. At the beginning of the meeting, Director Shyne stated that the emergency circumstance is medical related. This item is consistent with the Districts' Guiding Principle to provide transparent communication to our Boards and the public.

Upon motion of Director Nazarian, duly seconded and unanimously carried by a roll-call vote, the Board approved the Director's request to participate by teleconference and utilized emergency circumstatnees as the purpose per Assembly Bill (AB) 2449, California Government Code, Section 54953(f) and (j).

RE: MINUTES

Upon motion of the Chairperson pro tem, 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 months of April, May, and June 2023, were presented and upon motion of the Chairperson pro tem, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:
Operations & Maintenance
Capital

\$2,434,590 1,006,636

Allocated Expenses:
Joint Administration
Technical Support
Total Expenses

2,223 383 <u>\$3,443,832</u>

The m	neeting	was a	adjourned	by	the	Chair	person	pro	tem.

	SHARONA NAZARIAN
ATTEST:	Chairperson pro tem

KIMBERLY S. CHRISTENSEN Secretary

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