

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 23
HELD AT THE OFFICE OF THE DISTRICT

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

The Board of Directors of County Sanitation District No. 23 of Los Angeles County met in regular session.

There were present: Crystal Larios, Director from Vernon
Leticia Lopez, Director from Vernon
Judith Merlo, Chairperson, Director from Vernon

Absent: Jesus Rivera, Director from Vernon
Melissa Ybarra, Director from Vernon

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

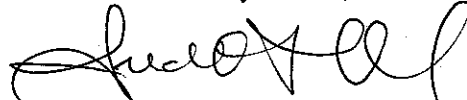
RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: MINUTES Upon motion of the Director Lopez, duly seconded and unanimously carried, 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 the Director Lopez, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 5,334
Allocated Expenses:	
Joint Outfall	<u>374,772</u>
Total Expenses	<u>\$380,106</u>

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


JUDITH MERLO
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee