

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 29  
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. 29 of Los Angeles County met in regular session via teleconference.

There were present: Edward Wilson, Director from Signal Hill, via teleconference  
Lori Y. Woods, Director from Signal Hill, via teleconference  
Tina Hansen, Chairperson, Director from Signal Hill, via teleconference

Absent: Robert D. Copeland, Director from Signal Hill  
Keir Jones, Director from Signal Hill

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

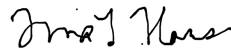
RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters not listed on the agenda.

RE: MINUTES Upon motion of Director Wilson, 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 Wilson, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 80,828
Allocated Expenses:	
Joint Outfall	<u>618,374</u>
Total Expenses	<u>\$699,202</u>

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



TINA HANSEN  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

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