MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 HELD AT THE TORRANCE CITY HALL

September 20, 2023 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 5 of Los Angeles County held no regular meeting on this date due to the absence of a quorum

There were Chris Pimentel, Alternate Director from El Segundo

Tasha Cerda, Director from Gardena present:

Robert Pullen-Miles, Director from Lawndale James Gazeley, Alternate Director from Lomita John Cruikshank, Alternate Director from Rancho Palos Verdes

Patrick Wilson, Director from Rolling Hills George Chen, Director from Torrance

Janice Hahn, Director from Los Angeles County

Absent: Albert Vera, Director from Culver City

Alex Vargas, Director from Hawthorne James T. Butts, Director from Inglewood Paul Krekorian, Director from Los Angeles City Richard Montgomery, Director from Manhattan Beach Jim Roos, Director from Palos Verdes Estates

Bill Brand, Chairperson, Director from Redondo Beach

Britt Huff, Director from Rolling Hills Estates

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

Jessica Lienau, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary