

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 16
HELD AT THE OFFICE OF THE DISTRICT

September 27, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 16 of Los Angeles County in regular session.

There were present: Ross Maza, Director from Alhambra
Felicia Williams, Alternate Director from Pasadena
John Primuth, Director from South Pasadena
Janice Hahn, Director from Los Angeles County

Absent: Paul Krekorian, Director from Los Angeles City
Steve Talt, Director from San Marino

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

Upon motion of Director Primuth, duly seconded and unanimously carried, Director Hahn was elected Chairperson pro tem.

RE: PUBLIC COMMENT
The Chairperson pro tem 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 FROM CITY OF ALHAMBRA
A certificate from the City Clerk of the City of Alhambra was presented to the Secretary stating that at a meeting of the City Council held August 28, 2023, Mr. Ross Maza was elected Mayor of the City of Alhambra, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Maza on this Board.

Upon motion of Director Williams, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF ALHAMBRA
A copy of an action taken by the City Council of the City of Alhambra at a meeting held August 28, 2023, was presented to the Secretary stating that Ms. Sasha Perez, a member of the City Council of the City of Alhambra, was appointed to serve as alternate Director from the city.

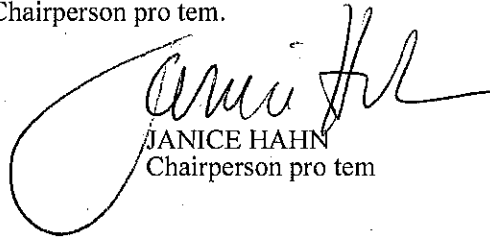
Upon motion of Director Williams, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES
Upon motion of Director Williams, duly seconded and unanimously carried, the minutes of the regular meeting held June 28, 2023, were approved.

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

Local District Expenses:	
Operations & Maintenance	\$ 22,785
Allocated Expenses:	
Joint Outfall	<u>12,742,244</u>
Total Expenses	<u>\$12,765,029</u>

The meeting was adjourned by the Chairperson pro tem.



JANICE HAHN
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee