MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 27 HELD IN THE HEARING ROOM OF THE BOARD OF SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CALIFORNIA.

September 12, 2023 9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 27 of Los Angeles County met in regular session.

There were present:

Kathryn Barger, Director from Los Angeles County Lindsey Horvath, Director from Los Angeles County

Holly Mitchell, Director from Los Angeles County Hilda Solis, Director from Los Angeles County

Janice Hahn, Chairperson, Director from Los Angeles County

Absent:

None

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

Jessica Lienau, District Counsel

RE: MINUTES

Upon motion of Director Solis, duly seconded and unanimously carried, the minutes of the regular meeting

held June 6, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of March, April, May, and June 2023, were presented and upon motion of

Director Solis, duly seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance

\$117,098 40,420

Capital Allocated Expenses:

Joint Administration

Total Expenses

The meeting was adjourned by the Chairperson.

ATTEST:

JANICE HAHN

Chairperson

KIMBERLY'S. CHRISTENSEN

Secretary

ATTEST: CELIA ZAVALA EXECUTIVE OFFICER

D OF SUPERVISORS

Deputy

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