

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

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

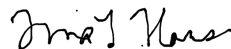
RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters not listed on the agenda.

RE: MINUTES Upon motion of Director Woods, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 13, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2023, were presented and upon motion of Director Woods, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$70,736</u>
Total Expenses	<u>\$70,736</u>

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



TINA HANSEN
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee