

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
HELD AT THE OFFICE OF THE DISTRICT

October 11, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session.

There were present: Emma Sharif, Director from Compton
Martin Fuentes, Alternate Director from Cudahy
Karina Macias, Alternate Director from Huntington Park
Suely Saro, Alternate Director from Long Beach
Jose Solache, Alternate Director from Lynwood
Frank Garcia, Director from Maywood
Isabel Aguayo, Director from Paramount
Maria Avalos, Director from South Gate
Crystal Larios, Director from Vernon
Janice Hahn, Director from Los Angeles County
Ali Saleh, Chairperson, Alternate Director from Bell

Absent: Paul Krekorian, Director from Los Angeles City

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.

RE: ALTERNATE DIRECTOR
FROM CITY OF PARAMOUNT

A copy of an action taken by the City Council of the City of Paramount at a meeting held July 25, 2023, was presented to the Secretary stating that Ms. Annette Delgadillo, a member of the City Council of the City of Paramount, was appointed to serve as alternate Director from the city.

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

RE: MINUTES

Upon motion of Director Solache, duly seconded and unanimously carried, 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 Solache, duly seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance

\$18,237

Total Expenses

\$18,237

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


ALI SALEH
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN

Secretary

/ee