

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 3
HELD AT THE OFFICE OF THE DISTRICT
AND AT THE SIGNAL HILL CITY HALL
VIA TELECONFERENCE

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

The Board of Directors of County Sanitation District No. 3 of Los Angeles County met in regular session in person and via teleconference.

There were present: Bruce Barrows, Director from Cerritos
Ariel Pe, Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Tina Hansen, Director from Signal Hill, via teleconference
Janice Hahn, Director from Los Angeles County
Sonny Santa Ines, Chairperson, Director from Bellflower

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: MINUTES Upon motion of Director Pe, 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 Pe, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$6,818</u>
Total Expenses	<u>\$6,818</u>

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


SONNY SANTA INES
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee