

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH BAY CITIES SANITATION DISTRICT
HELD AT THE TORRANCE CITY HALL

October 18, 2023
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session.

There were present: Chris Pimentel, Alternate Director from El Segundo
Rob Saemann, Alternate Director from Hermosa Beach
Richard Montgomery, Director from Manhattan Beach
Dawn Murdock, Alternate Director from Palos Verdes Estates
John Cruikshank, Alternate Director from Rancho Palos Verdes
Britt Huff, Director from Rolling Hills Estates

Absent: George Chen, Director from Torrance
Bill Brand, Chairperson, Director from Redondo Beach

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

Upon motion of Director Cruikshank, duly seconded and unanimously carried, Director Montgomery 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 HERMOSA BEACH

A certificate from the Executive Assistant of the City of Hermosa Beach was presented to the Secretary stating that at a meeting of the City Council held October 5, 2023, Mr. Justin Massey was elected Mayor of the City of

Hermosa Beach, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Massey on this Board.

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

RE: ALTERNATE DIRECTOR
FROM CITY OF REDONDO BEACH

A copy of an action taken by the City Council of the City of Redondo Beach at a meeting held June 6, 2023, was presented to the Secretary stating that Mr. Todd Loewenstein, a member of the City Council of the City

of Redondo Beach, was appointed to serve as alternate Director from the city.

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

RE: MINUTES

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

held July 19, 2023, were approved.

RE: DISTRICT EXPENSES

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

Pimentel, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 7,666
Allocated Operations & Maintenance Expenses:	
Joint Outfall	3,978,921
Allocated Capital Expenses:	
Joint Outfall	<u>1,755,089</u>
Total Expenses	<u>\$5,741,676</u>

The meeting was adjourned by the Chairperson pro tem.



RICHARD MONTGOMERY
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee