

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

December 13, 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 both in person and via teleconference.

There were present: Emma Sharif, Director from Compton, via AB 2449 teleconference  
Martin Fuentes, Alternate Director from Cudahy  
Karina Macias, Alternate Director from Huntington Park  
Tim McOsker, Alternate Director from Los Angeles City  
Frank Garcia, Director from Maywood  
Maria Avalos, Director from South Gate  
Judith Merlo, Alternate Director from Vernon  
Janice Hahn, Alternate Director from Los Angeles County  
Ali Saleh, Chairperson, Alternate Director from Bell

Absent: Rex Richardson, Director from Long Beach  
Oscar Flores, Director from Lynwood  
Isabel Aguayo, Director from Paramount

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, 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 Avalos, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held November 8, 2023, were approved.

RE: DIRECTOR FROM  
LOS ANGELES COUNTY  
A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Lindsey Horvath assumed the Office of Chairmanship of the Board of Supervisors at 9:30 a.m., on Tuesday, December 5, 2023, to serve in such capacity until December 4, 2024, or until the election or succession of her successor, which automatically places Supervisor Horvath on the Board of Directors of this District.

Upon motion of Director Avalos, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR  
FROM LOS ANGELES COUNTY  
A copy of an action taken by the Board of Supervisors of the County of Los Angeles at a meeting held December 5, 2023, was presented to the Secretary stating that Ms. Janice Hahn, a member of the Board of Supervisors of the County of Los Angeles, was appointed to serve as alternate Director from the County.

Upon motion of Director Avalos, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

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

Local District Expenses:

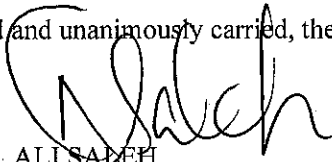
Operations & Maintenance

\$3,470

Total Expenses

\$3,470

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



ALI SALEH  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee