

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

December 13, 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 both in person and via teleconference.

There were present: Dan Koops, Director from Bellflower  
Bruce Barrows, Director from Cerritos  
Ariel Pe, Director from Lakewood  
Tim McOsker, Alternate Director from Los Angeles City  
Lori Woods, Director from Signal Hill, via teleconference  
Janice Hahn, Alternate Director from Los Angeles County

Absent: Rex Richardson, Director from Long Beach

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

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

RE: MINUTES  
Upon motion of Director Barrows, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held November 8, 2023, were approved.

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

Local District Expenses:  
Operations & Maintenance \$2,624  
Total Expenses \$2,624

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

JANICE HAHN  
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee