

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 4
HELD AT THE OFFICE OF THE DISTRICT
AND AT THE BEVERLY HILLS CITY HALL
VIA TELECONFERENCE

December 13, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 4 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Sharona Nazarian, Alternate Director from Beverly Hills, via teleconference
Sepi Shyne, Director from West Hollywood, via teleconference
Tim McOsker, Chairperson, Alternate Director from Los Angeles City

Absent: None

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 the Chairperson, 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 months of July, August, and September 2023, were presented and upon motion of the Chairperson, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$33,015
Capital	33,794
Allocated Expenses:	
Joint Administration	1,951
Technical Support	0,094
Total Expenses	<u>\$69,854</u>

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



TIM MC OSKER
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

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