

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 8  
HELD AT THE OFFICE OF THE DISTRICT  
AND AT THE CARSON CITY HALL

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

The Board of Directors of County Sanitation District No. 8 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  
Tim McOsker, Alternate Director from Los Angeles City  
Lula Davis-Holmes, Chairperson, Director from Carson, via teleconference

Absent: Suely Saro, Alternate Director from Long Beach  
Lindsey Horvath, Director from Los Angeles County

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: 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 the Chairperson, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: MINUTES Upon motion of the Chairperson, 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 the Chairperson, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$3,405</u>
Total Expenses	<u>\$3,405</u>

The meeting was adjourned by the Chairperson.

  
LULA DAVIS-HOLMES  
Chairperson

ATTEST:

  
KIMBERLY S. CHRISTENSEN  
Secretary  
/ee