

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

December 20, 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: Dean Francois, Alternate Director from Hermosa Beach  
Richard Montgomery, Director from Manhattan Beach  
Dawn Murdock, Director from Palos Verdes Estates  
John Cruikshank, Director from Rancho Palos Verdes  
Velveth Schmitz, Director from Rolling Hills Estates  
George Chen, Director from Torrance

Absent: Drew Boyles, Director from El Segundo  
Bill Brand, Director from Redondo Beach

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

Upon motion of Director Murdock, duly seconded and unanimously carried, Director Cruikshank 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 ROLLING HILLS ESTATES

A certificate from the City Clerk of the City of Rolling Hills Estates was presented to the Secretary stating that at a meeting of the City Council held December 12, 2023, Ms. Velveth Schmitz was elected Mayor of the City of

Rolling Hills Estates, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Schmitz on this Board.

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

RE: MINUTES

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

held November 15, 2023, were approved.

RE: DISTRICT EXPENSES


The following expenses for the month of September 2023 were presented and upon motion of Director Murdock,

duly seconded and unanimously carried, were approved:

Local District Expenses:  
Operations & Maintenance  
Total Expenses

\$1,411  
\$1,411

The meeting was adjourned by the Chairperson pro tem.

  
JOHN CRUIKSHANK  
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee