

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 5  
HELD AT THE TORRANCE CITY HALL

December 20, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 5 of Los Angeles County met in regular session.

There were present: Alex Monteiro, Alternate Director from Hawthorne  
Bill Uphoff, Director from Lomita  
Richard Montgomery, Director from Manhattan Beach  
Dawn Murdock, Director from Palos Verdes Estates  
John Cruikshank, Director from Rancho Palos Verdes  
Patrick Wilson, Director from Rolling Hills  
Velveth Schmitz, Director from Rolling Hills Estates  
George Chen, Director from Torrance  
Janic Hahn, Alternate Director from Los Angeles County  
Tasha Cerda, Chairperson, Director from Gardena

Absent: Yasmine-Imani McMorris, Director from Culver City  
Drew Boyles, Director from El Segundo  
James T. Butts, Director from Inglewood  
Robert Pullen-Miles, Director from Lawndale  
Paul Krekorian, Director from Los Angeles City  
Bill Brand, Director from Redondo Beach

Also present: Kimberly S. Christensen, Secretary to the Board  
Jessica Lienau, 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 Director Monteiro, duly seconded and unanimously carried, 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 Monteiro, duly seconded and unanimously carried, the action was accepted and ordered filed.

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 Monteiro, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES  
November 15, 2023, were approved.

Upon motion of Director Monteiro, duly seconded and carried, the minutes of the regular meeting held

RE: DISTRICT EXPENSES  
duly seconded and unanimously carried, were approved:

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

Local District Expenses:	
Operations & Maintenance	\$4,616
Total Expenses	<u>\$4,616</u>

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



TASHA CERDA  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee