

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 9
HELD AT THE OFFICE OF THE DISTRICT
AND AT THE KENNETH HAHN HALL OF ADMINISTRATION
VIA TELECONFERENCE

December 18, 2023
1:30 o'clock, P.M.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of County Sanitation District No. 9 of Los Angeles County was held both in person and via teleconference on December 18, 2023, at 1:30 p.m., in lieu of the regular meeting scheduled for 1:30 p.m. on December 27, 2023, for the purpose of:

1. Public Comment
2. Receive and Order Filed as Follows:
 - (a) Certificate of Ms. Lindsey Horvath, Presiding Officer of the Board of Supervisors of the County of Los Angeles
 - (b) Action Appointing Ms. Hilda Solis as Alternate Director of the Board of Supervisors of the County of Los Angeles
3. Approve Minutes of Regular Meeting Held June 28, 2023
4. Approve April, May, June, July, August, and September 2023 Expenses in Amount of \$268,786

There were present: Hilda Solis, Alternate Director from Los Angeles County via teleconference
Janice Hahn, Chairperson, Director from Los Angeles County

Absent: Tim McOsker, Alternate Director from Los Angeles City

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 Solis, 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. Hilda Solis, 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 Solis, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES
the regular meeting held June 28, 2023, were approved.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of

RE: DISTRICT EXPENSES

The following expenses for the months of April, May, June, July, August, and September 2023, were presented and upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$214,130
Capital	51,288
Allocated Expenses:	
Joint Administration	3,368
Total Expenses	<u>\$268,786</u>

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

JANICE HAHN
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee