

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 17
HELD AT THE OFFICE OF THE DISTRICT
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. 17 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. Janice Hahn as Alternate Director of the Board of Supervisors of the County of Los Angeles
3. Approve Minutes of Regular Meeting Held September 27, 2023
4. Approve April, May, June, July, August, and September 2023 Expenses in Amount of \$6,606

There were present: Felicia Williams, Alternate Director from Pasadena
Janice Hahn, Director from Los Angeles County
Kathryn Barger, Chairperson, Director from Los Angeles County via AB2449 teleconference

Absent: None

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

RE: MINUTES
Upon motion of Director Hahn, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 27, 2023, were approved.

RE: DISTRICT EXPENSES

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

Local District Expenses:

Operations & Maintenance	<u>\$6,606</u>
Total Expenses	<u>\$6,606</u>

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

ATTEST:

KATHRYN BARGER
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary

/ee