

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 27  
HELD IN THE HEARING ROOM OF THE BOARD OF  
SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA

December 5, 2023  
9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 27 of Los Angeles County met in regular session.

There were present: Kathryn Barger, Director from Los Angeles County  
Janice Hahn, Director from Los Angeles County  
Holly Mitchell, Director from Los Angeles County,  
Hilda Solis, Director from Los Angeles County  
Lindsey Horvath, Chairperson, Director from Los Angeles County

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

RE: PUBLIC COMMENT

V. Citizen voted in opposition of approval of the agenda.

RE: CHAIRPERSON AND  
CHAIRPERSON PRO TEM

A certificate copy of an action taken by the Board of Supervisors of the County of Los Angeles, on December 5, 2023 was presented to the Secretary stating that pursuant to Section 7 of the Rules of the Board of

Supervisors, Supervisor Lindsey Horvath assumed the Office of Chairman 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 his successor, and that Supervisor Hilda Solis was elected Chair pro tem to serve in such capacity until his automatic succession to the position of Chairperson, which places Supervisor Horvath as Chairperson and Supervisor Solis as Chair pro tem of this Board of Directors.

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

RE: MINUTES

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

held September 12, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of July and August 2023, were presented and upon motion of Director

Hahn, duly seconded and unanimously carried, were approved:

Allocated Expenses:

Joint Administration  
Total Expenses

\$1,332  
\$1,332

The meeting was adjourned by the Chairperson.

*Lindsey Horvath*  
LINDSEY HORVATH  
Chairperson

ATTEST:

*Kimberly S. Christensen*  
KIMBERLY S. CHRISTENSEN  
Secretary

/ee