

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 3  
HELD AT THE OFFICE OF THE DISTRICT  
AND AT THE SIGNAL HILL CITY HALL  
VIA TELECONFERENCE

April 10, 2024  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 3 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Dan Koops, Director from Bellflower  
Bruce Barrows, Director from Cerritos  
Todd Rogers, Alternate Director from Lakewood  
Lori Woods, Director from Signal Hill, via teleconference  
Suely Saro, Chairperson, Alternate Director from Long Beach

Absent: Paul Krekorian, Director from Los Angeles City  
Lindsey Horvath, Director from Los Angeles County

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: MINUTES Upon motion of Director Rogers, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 13, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2024 were presented and upon motion of Director Rogers, duly seconded and unanimously carried by a roll-call vote, were approved:

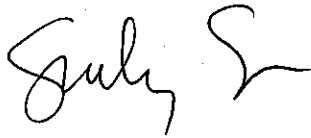
Local District Expenses:	
Operations & Maintenance	\$3,959
Total Expenses	<u>\$3,959</u>

RE: AMENDED CONFLICT OF INTEREST AND DISCLOSURE CODE APPROVE AND ADOPT The Chief Engineer and General Manager stated that government code requires that the Districts has a Conflict of Interest (COI) Code and Disclosure (Form 700), which is overseen by Los Angeles County. The Los Angeles County Board of Supervisors recently approved the Districts' COI and Disclosure. Each District must consider approval of the COI and Disclosure. He advised that at its meeting of February 27, 2024, the Districts' code reviewing body, the Los Angeles County Board of Supervisors, adopted an amended Conflict of Interest Code and Disclosure Categories for the Districts. The amendment consists of revisions of deletion of one position from the code as it no longer exists in the agency, changes to nine position titles, addition of eleven positions to the code, and adds one position under "Officials who manage Public Investments." Pursuant to Government Code 87306, each District Board is required to adopt the amended code.

Upon motion of Director Rogers, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 3 of Los Angeles County approved and adopted an amended Conflict of Interest and Disclosure Code, a copy of which is on file in the Office of the District and all the provisions of which are incorporated herein as though fully set forth. The amended code supersedes the Conflict of Interest and Disclosure Code previously adopted by this Board.

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

SUELY SARO  
Chairperson



ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee