

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

April 17, 2024
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: Dan O'Brien, Alternate Director from Culver City
Chris Pimentel, Alternate Director from El Segundo
Joseph Franklin, 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
Tasha Cerda, Chairperson, Director from Gardena

Absent: Alex Vargas, Director from Hawthorne
James T. Butts, Director from Inglewood
Robert Pullen-Miles, Director from Lawndale
Bill Uphoff, Director from Lomita
Paul Krekorian, Director from Los Angeles City
James Light, Director from Redondo Beach
Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board
Kelly Alhadeff-Black, 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 Murdock, duly seconded and carried with Director Cruikshank abstaining, the minutes of the regular meeting held March 20, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2024 were presented and upon motion of Director Murdock, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$3,409</u>
Total Expenses	<u>\$3,409</u>

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



TASHA CERDA
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee