

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

July 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  
Alex Monteiro, Alternate Director from Hawthorne  
Bill Uphoff, Director from Lomita  
Joseph Franklin, Director from Manhattan Beach  
Dawn Murdock, Director from Palos Verdes Estates  
John Cruikshank, Director from Rancho Palos Verdes  
James Light, Director from Redondo Beach  
Patrick Wilson, Director from Rolling Hills  
Velveth Schmitz, Director from Rolling Hills Estates  
George Chen, Director from Torrance  
Janice Hahn, Alternate Director from Los Angeles County  
Tasha Cerda, Chairperson, Director from Gardena

Absent: James T. Butts, Director from Inglewood  
Robert Pullen-Miles, Director from Lawndale  
Paul Krekorian, Director from Los Angeles City

Also present: Kimberly S. Christensen, Secretary to the Board  
Kelly Alhadef-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 Uphoff, duly seconded and carried with Director Light abstaining from the vote, the minutes of the regular meeting held June 20, 2024, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$41,153</u>
Total Expenses	<u>\$41,153</u>

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

ATTEST: TASHA CERDA  
Chairperson

KIMBERLY S. CHRISTENSEN  
Secretary  
/ee