

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
SOUTH BAY CITIES SANITATION DISTRICT  
HELD AT THE TORRANCE CITY HALL

July 17, 2024  
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session.

There were present: Dean Francois, Director from Hermosa Beach  
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  
Velveth Schmitz, Director from Rolling Hills Estates  
George Chen, Director from Torrance  
Chris Pimentel, Chairperson, Alternate Director from El Segundo

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: MINUTES Upon motion of Director Murdock, 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 Murdock, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$17,568</u>
Total Expenses	<u>\$17,568</u>

The meeting was adjourned by the Chairperson.

CHRIS PIMENTEL  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee