

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 23  
HELD AT THE OFFICE OF THE DISTRICT;  
AND AT THE VERNON CITY HALL  
VIA TELECONFERENCE

September 11, 2024  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 23 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Leticia Lopez, Director from Vernon, via teleconference  
Melissa Ybarra, Director from Vernon, via teleconference  
Judith Merlo, Chairperson, Director from Vernon, via teleconference

Absent: Crystal Larios, Director from Vernon  
Jesus Rivera, Director from Vernon

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 the Director Ybarra, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held July 10, 2024, were approved.

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

Local District Expenses:	
Operations & Maintenance	\$ 6,138
Allocated Expenses:	
Joint Outfall	<u>388,148</u>
Total Expenses	<u>\$394,286</u>

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



JUDITH MERLO  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee