

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
HELD AT THE OFFICE OF THE DISTRICT;
AND AT THE VERNON CITY HALL
VIA TELECONFERENCE

October 9, 2024
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Emma Sharif, Director from Compton
Karina Macias, Director from Huntington Park
Jose Solache, Director from Lynwood
Eddie De La Riva, Director from Maywood
Annette Delgadillo, Director from Paramount
Maria Davila, Alternate Director from South Gate
Judith Merlo, Director from Vernon, via teleconference
Janice Hahn, Alternate from Los Angeles County
Ali Saleh, Chairperson, Director from Bell

Absent: Jose Gonzalez, Director from Cudahy
Rex Richardson, Director from Long Beach
Paul Krekorian, Director from Los Angeles City

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 Davila, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 11, 2024, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$3,698</u>
Total Expenses	<u>\$3,698</u>

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

ALI SALEH
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee