

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

April 14, 2021
1:30 o'clock, P.M.

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

There were present: Michelle Chambers, Alternate Director from Compton
Jose A. Gonzalez, Director from Cudahy
Karina Macias, Alternate Director from Huntington Park
Robert Garcia, Director from Long Beach
Joe Buscaino, Alternate Director from Los Angeles City
Brenda Olmos, Director from Paramount
Maria Davila, Director from South Gate
Leticia Lopez, Director from Vernon
Hilda Solis, Director from Los Angeles County
Ali Saleh, Chairperson, Director from Bell

Absent: Marisela Santana, Director from Lynwood
Ricardo Lara, Director from Maywood

Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, 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: DIRECTOR FROM CITY OF PARAMOUNT A certificate from the City Clerk of the City of Paramount was presented to the Secretary stating that at a meeting of the City Council held April 6, 2021, Ms. Brenda Olmos was elected Mayor of the City of Paramount, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Olmos on this Board.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 10, 2021, and adjourned regular meeting March 24, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2021 were presented and upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 83,160.30
Capital	21,525.52
Allocated Expenses:	
Joint Administration	289,739.13
Technical Support	339,130.64
Joint Outfall	1,358,502.34
Total Expenses	<u>\$2,092,057.93</u>

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

ALI SALEH
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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