

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

July 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: Jose R. 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
Ricardo Lara, Director from Maywood
Maria Davila, Alternate Director from South Gate
Melissa Ybarra, Director from Vernon
Hilda Solis, Director from Los Angeles County
Ali Saleh, Chairperson, Director from Bell

Absent: Aja Brown, Director from Compton
Marisela Santana, Director from Lynwood
Brenda Olmos, Director from Paramount

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: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 9, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of April 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)	\$ 58,666.15
Capital	38,468.82
Allocated Expenses:	
Joint Administration	316,922.00
Technical Support	388,256.18
Joint Outfall	<u>1,367,432.90</u>
Total Expenses	<u>\$2,169,746.05</u>

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

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

ALI SALEH
Chairperson

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