MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4 HELD AT THE OFFICE OF THE DISTRICT VIA TELECONFERENCE

September 9, 2020 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 4 of Los Angeles County met in regular session via teleconference.

There were present: Robert Wunderlich, Alternate Director from Beverly Hills Joe Buscaino, Alternate Director from Los Angeles City

Lindsey Horvath, Chairperson, Director from West Hollywood

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board

Wes Beverlin, District Counsel

RE: MINUTES Upon motion of Director Buscaino, duly seconded and

unanimously carried by a roll-call vote, the minutes of

the regular meeting held June 10, 2020, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of April, May,

and June 2020 were presented and upon motion of Direc-

tor Buscaino, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:

Operations & Maintenance (O & M) \$328,960.25 Capital \$237,236.10

Allocated Expenses:

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 2,156.98

 Joint Administration
 2,156.98

 Technical Support
 2,911.83

 Total Expenses
 \$571,265.16

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

LINDSEY HORVATH Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN Secretary

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