

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 9  
HELD AT THE OFFICE OF THE DISTRICT

December 16, 2019  
1:30 o'clock, P.M.

Pursuant to the call of the Chairperson and upon written notice of the secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of County Sanitation District No. 9 of Los Angeles County was held, in lieu of the regular meeting scheduled for 1:30 p.m. at the office of the District, 1955 Workman Mill Road, Whittier, California, on December 25, 2019, at 1:30 p.m., for the purpose of:

1. Elect Chairperson
2. Receive and Order Filed as Follows:
  - (a) Certificate of Ms. Kathryn Barger, Presiding Officer of the Board of Supervisors of the County of Los Angeles
  - (b) Action Appointing Ms. Sheila Kuehl as Second Director of the Board of Supervisors of the County of Los Angeles
3. Approve Minutes of Special Meeting Held July 10, 2019
4. Approve June, July, August, September and October 2019 Expenses in Amount of \$67,867.50

There were present: Joe Buscaino, Alternate Director from Los Angeles City  
Sheila Kuehl, Chairperson, Director from Los Angeles County

Absent: Kathryn Barger, Director from Los Angeles County

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

RE: CHAIRPERSON  
ELECTION OF

Upon motion of Director Buscaino, duly seconded and unanimously carried, Supervisor Sheila Kuehl was elected Chairperson of this Board.

RE: DIRECTOR FROM  
LOS ANGELES COUNTY

A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Ms. Kathryn Barger assumed the Office of Chairman of the Board of Supervisors at 9:30 a.m., on Tuesday, December 3, 2019, to serve in such capacity until the election or succession of her successor, which automatically places Supervisor Barger on the Board of Directors of this District, was accepted and ordered filed.

Upon motion of Director Buscaino, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: SECOND DIRECTOR FROM  
LOS ANGELES COUNTY

A copy of an action taken by the Board of Supervisors of the County of Los Angeles at a meeting held December 3, 2019, stating that Supervisor Sheila Kuehl, a member of the Board of Supervisors of the County of Los Angeles, was appointed to serve as second Director from the County, was accepted and ordered filed.

Upon motion of Director Buscaino, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES

Upon motion of Director Buscaino, duly seconded and unanimously carried, the minutes of the special meeting held July 10, 2019, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of June, July, August, September, and October 2019 were presented and upon motion of Director Buscaino, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$47,586.50
Capital	18,213.00
Allocated Expenses:	
Joint Administration	<u>2,068.00</u>
Total Expenses	<u>\$67,867.50</u>

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

SHEILA KEUHL  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ak