

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 23
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. 23 of Los Angeles County met in regular session via teleconference.

There were present: Leticia Lopez, Director from Vernon
Carol Menke, Director from Vernon
Diana Morales-Gonzales, Director from Vernon
Melissa Ybarra, Director from Vernon
William "Bill" Davis, Chairperson, Director from Vernon

Absent: None

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 Ybarra, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 10, 2021, and adjourned regular meeting held March 24, 2021, were approved.

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

| | |
|----------------------------------|---------------------|
| Local District Expenses: | |
| Operations & Maintenance (O & M) | \$ 1,227.87 |
| Allocated Expenses: | |
| Joint Administration | 37,945.94 |
| Technical Support | 100,684.50 |
| Joint Outfall | <u>178,114.75</u> |
| Total Expenses | <u>\$317,973.06</u> |

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

WILLIAM "BILL" DAVIS
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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