

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 27  
HELD IN THE HEARING ROOM OF THE BOARD OF  
SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA

March 9, 2021  
9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 27 of Los Angeles County met in regular session.

There were present: Kathryn Barger, Director from Los Angeles County  
Janice Hahn, Director from Los Angeles County  
Sheila Kuehl, Director from Los Angeles County  
Holly Mitchell, Director from Los Angeles County  
Hilda Solis, Chairperson, Director from Los Angeles County

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

RE: MINUTES Upon motion of Director Barger, duly seconded and  
the regular meeting held December 8, 2020, were approved. unanimously carried by a roll-call vote, the minutes of

RE: DISTRICT EXPENSES The following expenses for the months of October,  
November, and December 2020 were presented and upon  
motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 49,103.17
Capital	24,342.00
Allocated Expenses:	
Joint Administration	<u>1,119.45</u>
Total Expenses	<u>\$74,564.62</u>

RE: COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020  
RECEIVE AND ORDER FILED Copies of the Districts' Comprehensive Annual  
Financial Report (CAFR) for the fiscal year ending  
June 30, 2020, which includes the annual audit required  
by state and federal laws, have been previously  
distributed to the Directors. This item is consistent with

the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and  
to protect financial and facility assets through prudent investment and maintenance programs. A recommendation  
was made to receive and order filed the Districts' CAFR for fiscal year ending June 30, 2020.

Upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, the  
Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020, which includes the annual audit  
required by state and federal laws, and was previously mailed to the Directors, was accepted and ordered filed.

The meeting was adjourned by the Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

HILDA SOLIS  
Chairperson

/ak