

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

September 10, 2019  
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  
Sheila Kuehl, Director from Los Angeles County  
Mark Ridley-Thomas, Director from Los Angeles County  
Hilda Solis, Director from Los Angeles County  
Janice Hahn, Chairperson, Director from Los Angeles County

Absent: None

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

RE: MINUTES Upon motion of Director Ridley-Thomas, duly seconded and unanimously carried, the minutes of the regular meeting held June 11, 2019, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of April, May, and June 2019 were presented and upon motion of Director Ridley-Thomas, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$10,844.93
Capital	4,203.00
District No 27's Share of Allocated Expenses for O & M and Capital	
Joint Administration	<u>1,303.56</u>
Total Expenses	<u>\$16,351.49</u>

Upon motion of Director Ridley-Thomas, duly seconded and unanimously carried, the meeting adjourned.

JANICE HAHN  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

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