MINUTES OF THE ADJOURNED 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 15, 2020 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: Janice Hahn, 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

Kathryn Barger, Chairperson, Director from Los Angeles County

Absent: None

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

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

unanimously carried, the minutes of the regular meeting

held June 9, 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 Hahn, duly seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance (O & M) \$ 13,307.15 Capital 7,124.00

Allocated Expenses:

Joint Administration 2,156.98

Total Expenses <u>\$22,588.13</u>

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

KATHRYN BARGER Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN Secretary

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