

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

December 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: 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: CHAIRPERSON AND
CHAIRPERSON PRO TEM

A certificate copy of an action taken by the Board of Supervisors of the County of Los Angeles, on December 3, 2019 was presented, stating that pursuant to

Section 7 of the Rules of the Board of Supervisors, Kathryn Barger assumed the Office of Chairman of the Board of Supervisors on Tuesday, December 3, 2019, to serve in such capacity until the election or succession of her successor, and that Supervisor Sheila Kuhl was elected Chair pro tem to serve in such capacity until her automatic succession to the position of Chairperson, which places Supervisor Barger as Chairperson and Supervisor Kuhl as Chair pro tem of this Board of Directors.

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

RE: MINUTES

Upon motion of Director Solis, duly seconded and unanimously carried, the minutes of the regular meeting

held September 10, 2019, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of July, August, and September 2019 were presented and upon motion of

Director Solis, duly seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance (O & M)

\$ 31,548.91

Capital

20,892.00

Allocated Expenses:

Joint Administration

1,156.65

Total Expenses

\$53,597.56

The meeting was adjourned by the Chairperson.

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

KATHRYN BARGER
Chairperson

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