

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH BAY CITIES SANITATION DISTRICT
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

April 21, 2021
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session via teleconference.

There were present: Chris Pimentel, Alternate Director from El Segundo
Michael Detoy, Alternate Director from Hermosa Beach
David McGowan, Alternate Director from Palos Verdes Estates
Nils Nehrenheim, Alternate Director from Redondo Beach
Steve Zuckerman, Director from Rolling Hills Estates
Patrick J. Furey, Chairperson, Director from Torrance

Absent: Suzanne Hadley, Director from Manhattan Beach
Eric Alegria, Director from Rancho Palos Verdes

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 Nehrenheim, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 17, 2021, and adjourned regular meeting held March 24, 2021, were approved.

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

Local District Expenses:	
Operations & Maintenance	\$ 105,888.44
Capital	12,077.31
Allocated Operations & Maintenance Expenses:	
Joint Administration	79,096.68
Technical Support	84,452.53
Joint Facilities	422,495.63
Allocated Capital Expenses:	
Joint Administration	6,635.43
Joint Facilities	465.79
Total Expenses	<u>\$711,111.81</u>

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

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

PATRICK J. FUREY
Chairperson

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