

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

December 21, 2022
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County held no regular meeting on this date due to the absence of a quorum.

There were present: Chris Pimentel, Alternate Director from El Segundo
Ray Jackson, Director from Hermosa Beach
David McGowan, Alternate Director from Palos Verdes Estates
George Chen, Director from Torrance

Absent: Steve Napolitano, Director from Manhattan Beach
Barbara Ferraro, Director from Rancho Palos Verdes
Bill Brand, Chairperson, Director from Redondo Beach
Britt Huff, Director from Rolling Hills Estates

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

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/drs