

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 29
HELD AT THE OFFICE OF THE DISTRICT

November 14, 2018
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 29 of Los Angeles County met in regular session.

There were present: Larry Forester, Director from Signal Hill
Edward H. J. Wilson, Director from Signal Hill
Lori Y. Woods, Director from Signal Hill
Tina Hansen, Chairperson, Director from Signal Hill

Absent: Robert D. Copeland, Director from Signal Hill

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

RE: MINUTES Upon motion of Director Forester, duly seconded and
held October 10, 2018, were approved. unanimously carried, the minutes of the regular meeting

RE: DISTRICT EXPENSES The following expenses for the month of August 2018
duly seconded and unanimously carried, were approved: were presented and upon motion of Director Forester,

Local District Expenses:	
Operations & Maintenance (O & M)	\$43,245.74
Capital	3,708.94
Allocated Expenses:	
Joint Administration	9,028.60
Technical Support	9,931.97
Joint Outfall	<u>27,312.34</u>
Total Expenses	<u>\$93,227.59</u>

RE: COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY CONFERENCE WITH LABOR NEGOTIATORS - JOINT CLOSED SESSION - DISCUSS The Chief Engineer and General Manager updated the Boards of Directors on matters concerning the union-represented, self-represented, and non-represented employee units. She advised that the Boards requested to meet in closed session pursuant to Section 54957.6 of the Government Code, Conference with Labor Negotiators. Agency Designated Representatives: Grace R. Hyde, Chief Engineer and General Manager; Robert C. Ferrante, Assistant Chief Engineer and Assistant General Manager; and Jennifer Allen, Human Resources Manager.

District Counsel advised that it would be in the interest of the Districts convened today to meet in joint closed session pursuant to Section 54957.6 of the Government Code, Conference with Labor Negotiators, to update the Board on matters concerning the union-represented, self-represented, and non-represented employee units.

Upon motion of Director Zurita, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 29 of Los Angeles County met in joint closed session at 2:12 p.m. with the Boards of Directors of County Sanitation Districts Nos 1, 2, 3, 8, 19, and 23.

Upon motion of Director Andrews, duly seconded and unanimously carried, the meeting reconvened in regular session at 2:44 p.m.

District Counsel advised that no action was taken in joint closed session that requires a report under the provisions of the California Government Code Section 54957.1.

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

TINA HANSEN
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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