

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 9  
HELD AT THE OFFICE OF THE DISTRICT;  
AT THE KENNETH HAHN HALL OF ADMINISTRATION; AND  
AT THE OFFICE OF SUPERVISORY JANICE HAHN  
VIA TELECONFERENCE

September 24, 2025  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 9 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Tim McOsker, Alternate Director from Los Angeles City  
Kathryn Barger, Director from Los Angeles County, via teleconference  
Janice Hahn, Chairperson, Director from Los Angeles County, via teleconference

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board  
Robert Ferrante, Chief Engineer and General Manager  
Jessica Lienau, 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 Barger, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 25, 2025, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of April, May, and June 2025, were presented and upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$32,224
Capital	5,822
Allocated Expenses:	
Joint Administration	3,298
Total Expenses	<u>\$41,344</u>

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

JANICE HAHN  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee