

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 9
HELD AT THE OFFICE OF THE DISTRICT; AND
AT THE OFFICE OF SUPERVISORY HAHN
VIA TELECONFERENCE

December 15, 2025
1:30 o'clock, P.M.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the County Sanitation District No. 9 of Los Angeles County was held both in person and via teleconference at the Office of the District, 1955 Workman Mill Road, Whittier, California; and at the Office of Supervisor Hahn, 302 W. 5th Street, Suite 200, San Pedro, California on December 15, 2025, at 1:30 p.m., for the purpose of:

1. Public Comment
2. Receive and Order Filed as Follows:
 - (a) Certificate of Ms. Hilda Solis, Presiding Officer of the Board of Supervisors of the County of Los Angeles
 - (b) Action Appointing Ms. Lindsey Horvath as Alternate Director of the Board of Supervisors of the County of Los Angeles
3. Approve Minutes of Regular Meeting Held September 24, 2025
4. Approve July, August, and September 2025 Expenses in Amount of \$2,582

There were present: Tim McOsker, Alternate Director from Los Angeles City
Janice Hahn, Chairperson, Director from Los Angeles County, via teleconference at the Office of Supervisor Hahn

Absent: Hilda Solis, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Lolly Enriquez, 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: DIRECTOR FROM
LOS ANGELES COUNTY
A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Hilda Solis assumed the Office of Chairmanship of the Board of Supervisors at 9:30 a.m., on Tuesday, December 2, 2025, to serve in such capacity until December 1, 2026, or until the election or succession of her successor, which automatically places Supervisor Solis on the Board of Directors of this District.

Upon motion of Director McOsker, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR
FROM LOS ANGELES COUNTY
A copy of an action taken by the Board of Supervisors of the County of Los Angeles at a meeting held December 2, 2025 was presented to the Secretary stating that Supervisor Lindsey Horvath, a member of the Board of Supervisors of the County of Los Angeles, was appointed to serve as alternate Director from the County.

Upon motion of Director McOsker, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES

Upon motion of Director McOsker, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 24, 2025, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of July, August, and September 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 | \$ 735 |
| Allocated Expenses: | |
| Joint Administration | <u>1,847</u> |
| Total Expenses | <u>\$2,582</u> |

Upon motion of Director McOsker, duly seconded and unanimously carried, the meeting adjourned at 1:56 p.m.

JANICE HAHN
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee