MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 19 HELD AT THE OFFICE OF THE DISTRICT

July 12, 2023 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 19 of Los Angeles County met in regular session.

There were

Bruce Barrows, Director from Cerritos Steve Croft, Director from Lakewood

present:

Suely Saro, Alternate Director from Long Beach Janice Hahn, Director from Los Angeles County

Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent:

Maria Teresa Del Rio, Director from Hawaiian Gardens

Also present:

Kimberly S. Christensen, Secretary to the Board

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 Croft, duly seconded and unanimously carried, the minutes of the regular meeting

held June 14, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of April 2023 were presented and upon motion of Director Croft, duly

seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance

Total Expenses

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

Chairperse

KIMBERLY S. CHRISTENSEN

Secretary

/ee