

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

September 13, 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 present: Bruce Barrows, Director from Cerritos
Ariel Pe, Director from Lakewood
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: DIRECTOR FROM CITY OF LAKEWOOD A certificate from the City Clerk of the City of Lakewood was presented to the Secretary stating that at a meeting of the City Council held July 11, 2023, Mr. Ariel Pe was elected Mayor of the City of Lakewood, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Pe on this Board.

Upon motion of Director Barrows, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF LAKEWOOD A copy of an action taken by the City Council of the City of Lakewood at a meeting held August 8, 2023, was presented to the Secretary stating that Mr. Todd Rogers, a member of the City Council of the City of Lakewood, was appointed to serve as alternate Director from the city.

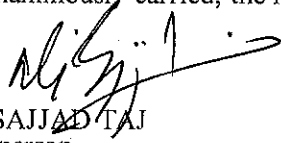
Upon motion of Director Barrows, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Barrows, duly seconded and unanimously carried, the minutes of the regular meeting held July 12, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2023 were presented and upon motion of Director Barrows, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 2,318
Allocated Expenses:	
Joint Outfall	4,253,661
Total Expenses	<u>\$4,255,979</u>

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


ALI SAJJAD TAJ
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee