

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 15
HELD AT THE OFFICE OF THE DISTRICT;
AND AT THE DUARTE CITY HALL

October 25, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 15 of Los Angeles County met in regular session both in person and via teleconference.

There were present: April Verlato, Director from Arcadia
Jody Schulz, Director from Duarte, via teleconference
Jessica Ancona, Director from El Monte
Cory C. Moss, Director from Industry
H. Manuel Ortiz, Director from Irwindale
Charlie Klinakis, Director from La Puente
Becky Shevlin, Director from Monrovia
Victor Gordo, Director from Pasadena
Margaret Clark, Alternate Director from Rosemead
Tony Ding, Alternate Director from San Gabriel
Edward Garcia, Director from Sierra Madre
Gloria Olmos, Director from South El Monte
Cynthia Sternquist, Director from Temple City
Rosario Diaz, Alternate Director from West Covina
Cathy Warner, Alternate Director from Whittier
Janice Hahn, Director from Los Angeles County
Richard Barakat, Chairperson, Alternate Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park
David Torres, Director from Montebello
Jose Sanchez, Director from Monterey Park
Steve Talt, Director from San Marino

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 ARCADIA A certificate from the Assistant City Clerk of the City of Arcadia was presented to the Secretary stating that at a meeting of the City Council held September 19, 2023, Ms. April Verlato was elected Mayor of the City of Arcadia, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Verlato on this Board.

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

RE: MINUTES Upon motion of Director Olmos, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held September 27, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2023, were presented and upon motion of Director Olmos, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:
Operations & Maintenance \$9,349
Total Expenses \$9,349

Upon motion of Director Moss, duly seconded and unanimously carried, the meeting was adjourned to Thursday, November 16, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.



RICHARD BARAKAT
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee