

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 18  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

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

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Sonny Santa Ines, Director from Bellflower  
Bruce Barrows, Director from Cerritos  
Cory C. Moss, Director from Industry  
Norm Zezula, Director from La Habra Heights  
Jennifer Perez, Alternate Director from Norwalk  
Juanita Martin, Director from Santa Fe Springs  
Cathy Warner, Alternate Director from Whittier  
Janice Hahn, Director from Los Angeles County  
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia, via teleconference

Absent: Claudia Frometa, Director from Downey  
Anthony Otero, Director from La Mirada  
Erik Lutz, Director from Pico Rivera

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 REQUEST TO PARTICIPATE BY TELECONFERENCE - APPROVE On October 5, 2023, Director Taj, City of Artesia (City), requested to attend the Board meeting virtually, utilizing the "just cause" provisions of Assembly Bill (AB) 2449. The Director participated through both audio and visual technology. At the beginning of the meeting, Director Taj stated that he was traveling due to business, and that no individuals, 18 years of age or older, were present in the room. This item is consistent with the Districts' Guiding Principle to provide transparent communication to our Boards and the public.

Upon motion of Director Moss, duly seconded and unanimously carried by a roll-call vote, the Board approved the Director's request to participate by teleconference and utilized "just cause" as the purpose per Assembly Bill (AB) 2449, California Government Code, Section 54953(f) and (j).

RE: MINUTES Upon motion of Director Moss, 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 Moss, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$8,669</u>
Total Expenses	<u>\$8,669</u>

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.

*Ali Sajjad Taj*  
ALI SAJJAD TAJ  
Chairperson

ATTEST:

*Kimberly S. Christensen*  
KIMBERLY S. CHRISTENSEN  
Secretary

/ee