

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

November 16, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held October 25, 2023. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: Sonny Santa Ines, Director from Bellflower
Bruce Barrows, Director from Cerritos
Claudia Frometa, Director from Downey
Cory C. Moss, Director from Industry
Norm Zezula, Director from La Habra Heights
Steve De Ruse, Alternate Director from La Mirada
Ana Valencia, Director from Norwalk
Erik Lutz, Director from Pico Rivera
Juanita Martin, Director from Santa Fe Springs
Cathy Warner, Alternate Director from Whittier
Janice Hahn, Director from Los Angeles County

Absent: Monica Manalo, Director from Artesia

Also present: Kimberly S. Christensen, Secretary to the Board
Jessica Lienau, District Counsel

Upon motion of Director Santa Ines, duly seconded and unanimously carried, Director Frometa was elected Chairperson pro tem.

RE: PUBLIC COMMENT
The Chairperson pro tem 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 Santa Ines, duly seconded and unanimously carried, the minutes of the regular meeting held October 25, 2023, were approved.

RE: DISTRICT EXPENSES
The following expenses for the month of August 2023, were presented and upon motion of Director Santa Ines, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$2,531</u>
Total Expenses	<u>\$2,531</u>

RE: JOINT ADMINISTRATION
PURCHASING POLICY - DEFER
The Chief Engineer and General Manager stated all agendas, except District No. 2, have an item to consider adoption of the proposed revisions to the Purchasing Policy. In September 2023, the Personnel Committee, comprised of the Chairpersons of all active Districts, unanimously endorsed the proposed revisions. An issue was raised by Districts Nos. 14 and 20, which are independent from the Joint Outfall System, regarding the approval amount for emergency work. He recommended that the item be deferred until staff resolves the issue.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the item to approve and adopt the Purchasing Policy was deferred.

Upon motion of Director Moss, duly seconded and unanimously carried, the meeting was adjourned to Monday, December 18, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

CLAUDIA FROMETA
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee