

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

December 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
Janice Hahn, Alternate Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Maria Teresa Del Rio, Director from Hawaiian Gardens
Rex Richardson, Director from Long Beach

Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, 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
LOS ANGELES COUNTY
A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Lindsey Horvath assumed the Office of Chairmanship of the Board of Supervisors at 9:30 a.m., on Tuesday, December 5, 2023, to serve in such capacity until December 4, 2024, or until the election or succession of her successor, which automatically places Supervisor Horvath on the Board of Directors of this District.

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

RE: ALTERNATE DIRECTOR
FROM LOS ANGELES COUNTY
A copy of an action taken by the Board of Supervisors of the County of Los Angeles at a meeting held December 5, 2023, was presented to the Secretary stating that Ms. Janice Hahn, a member of the Board of Supervisors of the County of Los Angeles, was appointed to serve as alternate Director from the County.

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

RE: MINUTES
Upon motion of Director Pe, duly seconded and unanimously carried, the minutes of the regular meeting held November 8, 2023, were approved.

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

Local District Expenses:
Operations & Maintenance \$1,034
Total Expenses \$1,034

The meeting was adjourned by the Chairperson.

Ali Sajjad Taj
ALI SAJJAD TAJ
Chairperson

ATTEST:

Kimberly S. Christensen
KIMBERLY S. CHRISTENSEN
Secretary

/ee