

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

December 18, 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 adjourned regular meeting held November 16, 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: Dan Koops, Director from Bellflower
Bruce Barrows, Director from Cerritos
Steve De Ruse, Alternate Director from La Mirada
Ana Valencia, Director from Norwalk
Cathy Warner, Alternate Director from Whittier
Janice Hahn, Alternate Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Mario Trujillo, Director from Downey
Cory C. Moss, Director from Industry
Norm Zezula, Director from La Habra Heights
Andrew Lara, Director from Pico Rivera
Jay Sarno, Director from Santa Fe Springs

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

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: DIRECTOR FROM CITY OF BELLFLOWER A certificate from the City Clerk of the City of Bellflower was presented to the Secretary stating that at a meeting of the City Council held December 11, 2023, Mr. Dan Koops was elected Mayor of the City of Bellflower, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Koops on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF BELLFLOWER A copy of an action taken by the City Council of the City of Bellflower at a meeting held December 11, 2023, was presented to the Secretary stating that Mr. Ray Dunton, a member of the City Council of the City of Bellflower, was appointed to serve as alternate Director from the city.

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

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 De Ruse, 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 De Ruse, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES
meeting held November 16, 2023, were approved.

Upon motion of Director De Ruse, duly seconded and unanimously carried, the minutes of the adjourned regular

RE: DISTRICT EXPENSES
seconded and unanimously carried, were approved:

The following expenses for the month of September 2023, were presented and upon motion of Director De Ruse, duly

Local District Expenses:

Operations & Maintenance

\$2,964

Total Expenses

\$2,964

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee