

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

April 10, 2024
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
Todd Rogers, Alternate Director from Lakewood
Suely Saro, Director from Long Beach
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Victor Farfan, Director from Hawaiian Gardens
Lindsey Horvath, Director from Los Angeles County

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 ARTESIA A certificate from the City Clerk of the City of Artesia was presented to the Secretary stating that at a meeting of the City Council held March 11, 2024, Mr. Tony Lima was elected Mayor of the City of Artesia, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Lima on this Board.

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

RE: MINUTES Upon motion of Director Rogers, duly seconded and unanimously carried, the minutes of the regular meeting held March 13, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2024 were presented and upon motion of Director Rogers, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$1,115</u>
Total Expenses	<u>\$1,115</u>

RE: AMENDED CONFLICT OF INTEREST AND DISCLOSURE CODE APPROVE AND ADOPT The Chief Engineer and General Manager stated that government code requires that the Districts has a Conflict of Interest (COI) Code and Disclosure (Form 700), which is overseen by Los Angeles County. The Los Angeles County Board of Supervisors recently approved the Districts' COI and Disclosure. Each District must consider approval of the COI and Disclosure. He advised that at its meeting of February 27, 2024, the Districts' code reviewing body, the Los Angeles County Board of Supervisors, adopted an amended Conflict of Interest Code and Disclosure Categories for the Districts. The amendment consists of revisions of deletion of one position from the code as it no longer exists in the agency, changes to nine position titles, addition of eleven positions to the code, and adds one position under "Officials who manage Public Investments." Pursuant to Government Code 87306, each District Board is required to adopt the amended code.

Upon motion of Director Rogers, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 19 of Los Angeles County approved and adopted an amended Conflict of Interest and Disclosure Code, a copy of which is on file in the Office of the District and all the provisions of which are incorporated herein as though fully set forth. The amended code supersedes the Conflict of Interest and Disclosure Code previously adopted by this Board.

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

Ali Sajjad Taj
ALI SAJJAD TAJ
Chairperson

ATTEST:

Kimberly S. Christensen
KIMBERLY S. CHRISTENSEN
Secretary

/ee