

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

April 24, 2024  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met in regular session.

There were present: Dan Koops, Director from Bellflower  
Naresh Solanki, Alternate Director from Cerritos  
Mario Trujillo, Director from Downey  
Cory C. Moss, Director from Industry  
Carol Engelhardt, Director from La Habra Heights  
Steve De Ruse, Director from La Mirada  
Gustavo Camacho, Alternate Director from Pico Rivera  
Cathy Warner, Alternate Director from Whittier  
Lindsey Horvath, Director from Los Angeles County  
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Margarita Rios, Director from Norwalk  
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 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 Horvath, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES

Upon motion of Director Horvath, duly seconded and unanimously carried, the minutes of the regular meeting held March 27, 2024, were approved.

RE: DISTRICT EXPENSES

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


Local District Expenses:

Operations & Maintenance	<u>\$4,331</u>
Total Expenses	<u>\$4,331</u>

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

  
ALI SAJJAD TAJ  
Chairperson

ATTEST:

  
KIMBERLY S. CHRISTENSEN  
Secretary  
/cc