

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
HELD AT THE OFFICE OF THE DISTRICT;
AND AT THE VERNON CITY HALL
VIA TELECONFERENCE

July 10, 2024
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Emma Sharif, Director from Compton
Martin Fuentes, Alternate Director from Cudahy
Karina Macias, Director from Huntington Park
Suely Saro, Alternate Director from Long Beach
Jose Solache, Director from Lynwood
Eddie De La Riva, Director from Maywood
Annette Delgadillo, Director from Paramount
Maria Davila, Alternate Director from South Gate
Melissa Ybarra, Alternate Director from Vernon, via teleconference
Janice Hahn, Alternate Director from Los Angeles County
Ali Saleh, Chairperson, Director from Bell

Absent: Paul Krekorian, Director from Los Angeles City

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 BELL A certificate from the City Clerk of the City of Bell was presented to the Secretary stating that at a meeting of the City Council held April 24, 2024, Mr. Ali Saleh was elected Mayor of the City of Bell, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Saleh on this Board.

Upon motion of Director Solache, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF BELL A copy of an action taken by the City Council of the City of Bell at a meeting held April 24, 2024, was presented to the Secretary stating that Ms. Francis Flores, a member of the City Council of the City of Bell, was appointed to serve as alternate Director from the city.

Upon motion of Director Solache, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Solache, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 12, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of April 2024 were presented and upon motion of Director Solache, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:
Operations & Maintenance \$14,187
Total Expenses \$14,187

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



ALI SALEH
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee