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

July 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, Alternate Director from Cerritos Victor Farfan, Director from Hawaiian Gardens Todd Rogers, Alternate Director from Lakewood Suely Saro, Alternate Director from Long Beach

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

Absent:

None

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: MINUTES

Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the adjourned

regular meeting held June 26, 2024, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of April 2024 were presented and upon motion of Director Hahn, duly

seconded and unanimously carried, were approved:

Local District Expenses:

Operations & Maintenance

Total Expenses

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

ALI SAJJAI Chairperson

KIMBERLY S. CHRISTENSEN

Secretary