

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 23
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. 23 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Crystal Larios, Director from Vernon, via teleconference
Leticia Lopez, Director from Vernon, via teleconference
Melissa Ybarra, Director from Vernon, via teleconference

Absent: Judith Merlo, Chairperson, Director from Vernon
Jesus Rivera, Director from Vernon

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

Upon motion of Director Larios, duly seconded and unanimously carried by a roll-call vote, Director Ybarra was elected Chairperson pro tem.

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: MINUTES

Upon motion of the Director Larios, duly seconded and unanimously carried by a roll-call vote, 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 the Director Larios, duly

seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:

Operations & Maintenance

\$1,599

Total Expenses

\$1,599

RE: FINANCIAL MANAGEMENT
SURCHARGE PROCESSING - MOONSTAR
MFG INC. - AUTHORITY TO SETTLE
SURCHARGE OBLIGATION AND SECURE
COLLECTION

The company does not dispute the surcharge amount due; however, it has claimed that it is not in a financial position to submit payment in full and has expressed a willingness to pay the balance in monthly installments.

This authorization includes any amounts otherwise due and any additional amounts that become due prior to

institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize settlement of industrial wastewater surcharge obligations of Moonstar MFG Inc., in the principal sum of \$30,823.17, plus penalty and interest, and authorize Chief Engineer and General Manager and District Counsel to take all appropriate steps to secure collection of all past due amounts including authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for payment of indebtedness on a periodic basis.

Upon motion of Director Larios, duly seconded and unanimously carried by a roll-call vote, settlement of the industrial wastewater surcharge obligations due from Moonstar MFG Inc., in the principal sum of \$30,823.17, plus penalty and interest, was authorized; and the Chief Engineer and General Manager and District Counsel were authorized to take all the appropriate steps to secure collection of all past due amounts now due together with any amounts that may later become due, including the authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for a payment of the indebtedness on a periodic basis.

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



MELISSA YBARRA
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary