

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

July 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
Bruce Barrows, 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
Rick Ramirez, Alternate Director from Norwalk
Gustavo Camacho, Alternate Director from Pico Rivera
William Rounds, Alternate Director from Santa Fe Springs
Cathy Warner, Alternate Director from Whittier
Lindsey Horvath, Director from Los Angeles County, via teleconference
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 De Ruse, duly seconded and unanimously carried, the minutes of the 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 De Ruse, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$13,127</u>
Total Expenses	<u>\$13,127</u>

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee