

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

September 11, 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
Todd Rogers, Alternate Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Victor Farfan, Director from Hawaiian Gardens
Lindsey Horvath, Director from Los Angeles County

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 Rogers, duly seconded and unanimously carried, the minutes of the adjourned regular meeting held July 10, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2024 were presented and upon motion of Director Rogers, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 4,460
Allocated Expenses:	
	<u>4,560,735</u>
Total Expenses	<u>\$4,565,195</u>

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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