MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 HELD AT THE OFFICE OF THE DISTRICT; AND AT THE KENNETH HAHN HALL OF ADMINISTRATION VIA TELECONFERENCE

September 25, 2024 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 15 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Michael Cao, Director from Arcadia Vinh Truong, Director from Duarte

Cory C. Moss, Director from Industry Albert Ambriz, Director from Irwindale Gabriel Quiñones, Director from La Puente Becky Shevlin, Director from Monrovia

Felicia Williams, Alternate Director from Pasadena Margaret Clark, Alternate Director from Rosemead

John Wu, Director from San Gabriel Kelly Kriebs, Director from Sierra Madre Gloria Olmos, Director from South El Monte

Cynthia Sternquist, Alternate Director from Temple City

Brian Tabatabai, Director from West Covina Cathy Warner, Alternate Director from Whittier

Kathryn Barger, Alternate Director from Los Angeles County Richard Barakat, Chairperson, Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park

Jessica Ancona, Director from El Monte Scarlet Peralta, Director from Montebello Thomas Wong, Director from Monterey Park Steven Huang, Director from San Marino

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 Moss, duly seconded and unanimously carried by a roll-call vote, the minutes of

the regular meeting held July 24, 2024, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of May and June 2024, were presented and upon motion of Direc-

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

Local District Expenses:

Operations & Maintenance \$ 14,599

Allocated Expenses:

Joint Outfall
Total Expenses

21,697,45

\$21,712,05

Upon motion of Director Moss, duly seconded and unanimously carried, the meeting was adjourn	
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RICHARD BARAKAT Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN Secretary

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