

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 18
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. 18 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Dan Koops, Director from Bellflower
Naresh Solanki, Director from Cerritos
Cory C. Moss, Director from Industry
Carol Engelhardt, Director from La Habra Heights
Gustavo Camacho, Alternate Director from Pico Rivera
Cathy Warner, Alternate Director from Whittier
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Mario Trujillo, Director from Downey
Steve De Ruse, Director from La Mirada
Margarita Rios, Director from Norwalk
Jay Sarno, Director from Santa Fe Springs
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 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 Director Moss, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 13,954
Allocated Expenses:	
Joint Outfall	<u>13,798,650</u>
Total Expenses	<u>\$13,812,604</u>

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary
/ee