

MINUTES OF THE REGULAR MEETING OF THE
 BOARD OF DIRECTORS OF
 COUNTY SANITATION DISTRICT NO. 21
 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. 21 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Sal Medina, Director from Claremont
 Gabriel Quiñones, Director from La Puente
 Steve Lusto, Alternate Director from Pomona
 Linda Freedman, Director from Walnut
 Brian Tabatabai, Director from West Covina
 Hilda Solis, Alternate Director from Los Angeles County
 Cory C. Moss, Chairperson, Director from Industry

Absent: Stan Liu, Director from Diamond Bar
 Tim Hepburn, Director from La Verne
 Emmett Badar, Director from San Dimas

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: DIRECTOR FROM CITY OF WALNUT A certificate from the City Clerk of the City of Walnut was presented to the Secretary stating that at a meeting of the City Council held July 10, 2024, Ms. Linda Freedman was elected Mayor of the City of Walnut, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Freedman on this Board.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF WALNUT A copy of an action taken by the City Council of the City of Walnut at a meeting held July 10, 2024, was presented to the Secretary stating that Ms. Nancy Tragarz, a member of the City Council of the City of Walnut, was appointed to serve as alternate Director from the city.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Solis, 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 Solis, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 8,834
Allocated Expenses:	
Joint Outfall	<u>17,699,534</u>
Total Expenses	<u>\$17,708,368</u>

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

CORY C. MOSS
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee