

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

October 23, 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
Cory C. Moss, Director from Industry
Carol Engelhardt, Director from La Habra Heights
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
Janice Hahn, Alternate Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Mario Trujillo, Director from Downey
Steve De Ruse, Director from La Mirada

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
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, the minutes of the regular meeting held September 25, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2024, were presented and upon motion of Director Moss, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$8,589</u>
Total Expenses	<u>\$8,589</u>

Upon motion of Director Moss, duly seconded and unanimously carried, the meeting was adjourned to Monday, November 18, 2024, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee