

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 15  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

April 28, 2021  
1:30 o'clock, P.M.

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

There were present: Sho Tay, Alternate Director from Arcadia  
Margaret Finlay, Alternate Director from Duarte  
Jessica Ancona, Director from El Monte  
Cory C. Moss, Director from Industry  
H. Manuel Ortiz, Director from Irwindale  
Charlie Klinakis, Director from La Puente  
Tom Adams, Director from Monrovia  
Kimberly Ann Cobos-Cawthorne, Director from Montebello  
Yvonne Yiu, Director from Monterey Park  
Victor Gordo, Director from Pasadena  
Chin Ho Liao, Director from San Gabriel  
Susan Jakubowski, Alternate Director from San Marino  
Rechelle Arizmendi, Director from Sierra Madre  
Gloria Olmos, Director from South El Monte  
Letty Lopez-Viado, Director from West Covina  
Cathy Warner, Alternate Director from Whittier  
Hilda Solis, Director from Los Angeles County  
Richard G. Barakat, Chairperson, Alternate Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park  
Polly Low, Director from Rosemead  
Vincent Yu, Director from Temple City

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, 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 ROSEMEAD  
A certificate from the City Clerk of the City of Rosemead was presented to the Secretary stating that at a meeting of the City Council held April 13, 2021, Ms. Polly Low was elected Mayor of the City of Rosemead, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Low on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF ROSEMEAD  
A copy of an action taken by the City Council of the City of Rosemead at a meeting held April 13, 2021 was presented to the Secretary stating that Mr. Sean Dang, a member of the City Council of the City of Rosemead, was appointed to serve as alternate Director from the city.

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

RE: DIRECTOR FROM  
CITY OF SAN GABRIEL

A certificate from the City Clerk of the City of San Gabriel was presented to the Secretary stating that at a meeting of the City Council held April 6, 2021, Mr. Chin

Ho Liao was elected Mayor of the City of San Gabriel, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Liao on this Board.

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

RE: ALTERNATE DIRECTOR  
FROM CITY OF SAN GABRIEL

A copy of an action taken by the City Council of the City of San Gabriel at a meeting held April 6, 2021 was presented to the Secretary stating that Ms. Denise

Menchaca, a member of the City Council of the City of San Gabriel, was appointed to serve as alternate Director from the city.

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

RE: DIRECTOR FROM  
CITY OF TEMPLE CITY

A certificate from the City Clerk of the City of Temple City was presented to the Secretary stating that at a meeting of the City Council held March 16, 2021, Mr. Vincent Yu was

elected Mayor of the City of Temple City, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Yu on this Board.

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

RE: MINUTES

Upon motion of Director Finlay, duly seconded and unanimously carried by a roll-call vote, the minutes of

the special and regular meetings held March 24, 2021, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of February 2021 were presented and upon motion of Director Finlay, duly

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

Local District Expenses:

Operations & Maintenance (O & M)	\$ 74,914.31
Capital	5,294.28

Allocated Expenses:

Joint Administration	357,116.88
Technical Support	459,147.88
Joint Outfall	<u>1,757,020.56</u>

Total Expenses	<u>\$2,653,493.91</u>
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Upon motion of Director Solis, duly seconded and unanimously carried, the meeting adjourned.

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

RICHARD G. BARAKAT  
Chairperson

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