## 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

July 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 Sho Tay, Director from Arcadia

present: 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

Victor Gordo, Director from Pasadena

Susan Jakubowski, Alternate Director from San Marino Rachelle Arizmendi, Director from Sierra Madre Gloria Olmos, Director from South El Monte

Cynthia Sternquist, Alternate Director from Temple City

Letty Lopez-Viado, Director from West Covina Cathy Warner, Alternate Director from Whittier Hilda Solis, Director from Los Angeles County

Richard Barakat, Chairperson, Alternate Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park

Yvonne Yiu, Director from Monterey Park Polly Low, Director from Rosemead Chin Ho Liao, Director from San Gabriel

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: MINUTES

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

the regular meeting held June 23, 2021 and special meeting held July 14, 2021, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of May 2021 were

presented and upon motion of Director Olmos, duly

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

Local District Expenses:

Operations & Maintenance (O & M) \$ 51,370.14 Capital \$ 9,044.85

Allocated Expenses:

 Joint Administration
 355,404.97

 Technical Support
 438,506.70

 Joint Outfall
 1,735,834.79

 Total Expenses
 \$2,590,161.45

U	pon motion	of Di	rector	Solis.	duly	v seconded	and	unanimously	carried.	the meeting	adiourne	ed.

RICHARD G. BARAKAT Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN Secretary