

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

There were present: Ray Dunton, Alternate Director from Bellflower  
Grace Hu, Director from Cerritos  
Claudia Frometa, Director from Downey  
Cory Moss, Director from Industry  
Dennis Laherty, Director from La Habra Heights  
Steve DeRuse, Alternate Director from La Mirada  
Jennifer Perez, Director from Norwalk  
Gustavo Camacho, Alternate Director from Pico Rivera  
John M. Mora, Director from Santa Fe Springs  
Cathy Warner, Alternate Director from Whittier  
Hilda Solis, Director from Los Angeles County  
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: None

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 DeRuse, duly seconded and carried by a roll-call vote, with Director Laherty abstaining, 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 DeRuse, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 229,322.16
Capital	283,074.25
Allocated Expenses:	
Joint Administration	217,147.73
Technical Support	265,341.96
Joint Outfall	<u>1,066,372.73</u>
Total Expenses	<u>\$2,061,258.83</u>

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

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

ALI SAJJAD TAJ  
Chairperson

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