

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 19
HELD AT THE OFFICE OF THE DISTRICT

October 11, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 19 of Los Angeles County met in regular session.

There were present: Bruce Barrows, Director from Cerritos
Ariel Pe, Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Maria Teresa Del Rio, Director from Hawaiian Gardens

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: MINUTES Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the regular meeting held September 13, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2023 were seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$5,350</u>
Total Expenses	<u>\$5,350</u>

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


ALI SAJJAD TAJ
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee