

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

January 8, 2025
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: Todd Rogers, Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Alternate Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Alternate Director from Artesia

Absent: Naresh Solanki, Director from Cerritos
Victor Farfan, Director from Hawaiian Gardens

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Jessica Lienau, District Counsel, via teleconference
Lolly Enriquez, Assistant 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 December 11, 2024, were approved.


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

Local District Expenses:	
Operations & Maintenance	\$1,433
Total Expenses	<u>\$1,433</u>

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


ALI SAJJAD TAJ
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee