

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 18
HELD AT THE OFFICE OF THE DISTRICT

January 22, 2025
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met in regular session.

There were present: Bruce Barrows, Alternate Director from Cerritos
Hector Sosa, Director from Downey
Steve De Ruse, Alternate Director from La Mirada
Rick Ramirez, Alternate Director from Norwalk
John Garcia, Director from Pico Rivera
William Rounds, Director from Santa Fe Springs
Cathy Warner, Alternate Director from Whittier
Janice Hahn, Alternate Director from Los Angeles County
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Ray Dunton, Director from Bellflower
Cory C. Moss, Director from Industry
John Pespisa, Director from La Habra Heights

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
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: DIRECTOR FROM CITY OF DOWNEY A certificate from the City Clerk of the City of Downey was presented to the Secretary stating that at a meeting of the City Council held December 10, 2024, Mr. Hector Sosa was elected Mayor of the City of Downey, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Sosa on this Board.

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF LA MIRADA A certificate from the Assistant City Clerk of the City of La Mirada was presented to the Secretary stating that at a meeting of the City Council held June 11, 2024, Mr. John Lewis was elected Mayor of the City of La Mirada, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Lewis on this Board.

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF LA MIRADA A copy of an action taken by the City Council of the City of La Mirada at a meeting held June 11, 2024, was presented to the Secretary stating that Mr. Steven De Ruse, a member of the City Council of the City of La Mirada, was appointed to serve as alternate Director from the city.

Upon motion of Director Hahn, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF PICO RIVERA A certificate from the City Clerk of the City of Pico Rivera was presented to the Secretary stating that at a meeting of the City Council held December 10, 2024, Mr. John Garcia was elected Mayor of the City of Pico Rivera, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Garcia on this Board.

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: DIRECTOR FROM
CITY OF NORWALK

A certificate from the City Clerk of the City of Norwalk was presented to the Secretary stating that at a meeting of the City Council held December 10, 2024, Mr. Tony

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

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: DIRECTOR FROM
CITY OF SANTA FE SPRINGS

A certificate from the City Clerk of the City of Santa Fe Springs was presented to the Secretary stating that at a meeting of the City Council held December 10, 2024,

Mr. William Rounds was elected Mayor of the City of Santa Fe Springs, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Rounds on this Board.

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR
FROM CITY OF SANTA FE SPRINGS

A copy of an action taken by the City Council of the City of Santa Fe Springs at a meeting held December 10, 2024, was presented to the Secretary stating that Mr. Joe

Zamora, a member of the City Council of the City of Santa Fe Springs, was appointed to serve as alternate Director from the city.

Upon motion of Director Hahn, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES

Upon motion of Director Hahn duly seconded and unanimously carried, the minutes of the adjourned regular

meeting held December 16, 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:

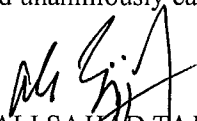
Operations & Maintenance

\$6,399

Total Expenses

\$6,399

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


ALI SAJJAD TAJ
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

ee