

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 18
HELD AT THE OFFICE OF THE DISTRICT; AND
AT THE KENNETH HAHN HALL OF ADMINISTRATION
VIA TELECONFERENCE

February 26, 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, both in person and via teleconference.

There were present: Ray Dunton, Director from Bellflower
Naresh Solanki, Director from Cerritos
Hector Sosa, Director from Downey
Cory C. Moss, Director from Industry
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
Kathryn Barger, Director from Los Angeles County, via teleconference
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: 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 ARTESIA A certificate from the City Clerk of the City of Artesia was presented to the Secretary stating that at a meeting of the City Council held December 9, 2024, Mr. Ali Sajjad Taj was elected Mayor of the City of Artesia, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Taj on this Board.

Upon motion of Director Dunton, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF ARTESIA A copy of an action taken by the City Council of the City of Artesia at a meeting held December 9, 2024, was presented to the Secretary stating that Mr. Rene Trevino, a member of the City Council of the City of Artesia, was appointed to serve as alternate Director from the city.

Upon motion of Director Dunton, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF DOWNEY A copy of an action taken by the City Council of the City of Downey at a meeting held January 14, 2025, was presented to the Secretary stating that Ms. Dorothy Pemberton, a member of the City Council of the City of Downey, was appointed to serve as alternate Director from the city.

Upon motion of Director Dunton, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES
regular meeting held January 22, 2025, were approved.

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

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

The following expenses for the month of November 2024, were presented and upon motion of Director Dunton, duly

Local District Expenses:	
Operations & Maintenance	\$ 12,017
Allocated Expenses:	
Operations & Maintenance	13,602,711
Capital	729,269
Total Expenses	<u>\$14,343,997</u>

RE: ANNUAL COMPREHENSIVE FINANCIAL
REPORT FOR FISCAL YEAR ENDING
JUNE 30, 2024 - RECEIVE AND ORDER FILED

Prior to meeting in regular session, matters pertaining to the *Annual Comprehensive Financial Report (ACFR)* were discussed as recorded in the status report presented to the Boards on this date. The Districts' ACFR for the

fiscal year ending June 30, 2024, which includes the annual audit required by state and federal laws, has been previously distributed to the Directors. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and facility assets through prudent investment and maintenance programs. A recommendation was made to receive and order filed the ACFR for fiscal year ending June 30, 2024.

Upon motion of Director Dunton, duly seconded and unanimously carried by a roll-call vote, the *Annual Comprehensive Financial Report* for fiscal year ending June 30, 2024, which includes the annual audit required by state and federal laws, and was previously distributed to the Directors, was accepted and ordered filed.

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

ee