

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 19
HELD AT THE OFFICE OF THE DISTRICT; AND AT
THE OFFICE OF SUPERVISOR JANICE HAHN
VIA TELECONFERENCE

April 9, 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 both in person and via teleconference.

There were present: Frank Yokoyama, Director from Cerritos
Todd Rogers, Director from Lakewood
Janice Hahn, Alternate Director from Los Angeles County, via teleconference
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Dandy De Paula, Director from Hawaiian Gardens
Rex Richardson, Director from Long Beach

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Lolly Enriquez, 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 CERRITOS A certificate from the City Clerk of the City of Cerritos was presented to the Secretary stating that at a meeting of the City Council held March 26, 2025, Mr. Frank Yokoyama was elected Mayor of the City of Cerritos, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Yokoyama on this Board.

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

RE: MINUTES Upon motion of Director Rogers, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 12, 2025, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of January 2025 were presented and upon motion of Director Rogers, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$1,372</u>
Total Expenses	<u>\$1,372</u>

The meeting was adjourned by the Chairperson.

ATTEST: ALI SAJJAD TAJ
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary
/ee