

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

April 23, 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  
Frank Yokoyama, Director from Cerritos, via AB2449 teleconference  
Dorothy Pemberton, Alternate Director from Downey  
Cory C. Moss, Director from Industry  
Carol Engelhardt, Alternate Director from La Habra Heights  
Rick Ramirez, Alternate Director from Norwalk  
John Garcia, Director from Pico Rivera  
Cathy Warner, Alternate Director from Whittier  
Kathryn Barger, Director from Los Angeles County

Absent: Ali Sajjad Taj, Chairperson, Director from Artesia  
John Lewis, Director from La Mirada  
William Rounds, Director from Santa Fe Springs

Also present: Kimberly S. Christensen, Secretary to the Board  
Robert Ferrante, Chief Engineer and General Manager  
Jessica Lienau, District Counsel

In response to the Secretary, Director Yokoyama stated that he was attending remotely in accordance with AB2449 – Travel, and no other persons were present.

Upon motion of Director Dunton, duly seconded and unanimously carried by a roll-call vote, Director Barger was elected Chairperson pro tem.

RE: PUBLIC COMMENT  
The Chairperson pro tem announced this was the time for any questions or comments by members of the public.  
There were no public comments or questions to address to Board on any matters.

RE: DIRECTOR FROM CITY OF CERRITOS  
A certificate from the Assistant City Clerk of the City of Cerritos was presented to the Secretary stating that at a meeting of the City Council held April 10, 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 Moss, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF CERRITOS  
A copy of an action taken by the City Council of the City of Cerritos at a meeting held April 10, 2025, was presented to the Secretary stating that Ms. Lynda Johnson, a member of the City Council of the City of Cerritos, was appointed to serve as alternate Director from the city.

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

RE: MINUTES  
Upon motion of Director Moss, duly seconded and carried by a roll-call vote, with Director Yokoyama abstaining from the vote, the minutes of the regular meeting held March 26, 2025, were approved.

RE: DISTRICT EXPENSES

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

Local District Expenses:

Operations & Maintenance	<u>\$126,232</u>
Total Expenses	<u>\$126,232</u>

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

KATHRYN BARGER  
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee