

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

July 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.

There were present: Frank Yokoyama, Director from Cerritos  
Dandy De Paula, Director from Hawaiian Gardens  
Todd Rogers, Director from Lakewood  
Suely Saro, Alternate Director from Long Beach  
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Kathryn Barger, Director from Los Angeles County

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: MINUTES Upon motion of Director Rogers, duly seconded and unanimously carried, the minutes of the regular meeting held June 11, 2025, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of April 2025 were presented and upon motion of Director Rogers, duly seconded and unanimously carried, were approved:

|                                   |                    |
|-----------------------------------|--------------------|
| Local District Expenses:          |                    |
| Operations & Maintenance          | \$ 4,854           |
| Allocated Joint Outfall Expenses: |                    |
| Operations & Maintenance          | 4,356,673          |
| Capital                           | <u>233,570</u>     |
| Total Expenses                    | <u>\$4,595,097</u> |

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

ALI SAJJAD TAJ  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee