

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 HAHN
VIA TELECONFERENCE

September 10, 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
Dandy De Paula, Director from Hawaiian Gardens
Jeff Wood, Alternate Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Alternate Director from Los Angeles County, via teleconference
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: None

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 LAKEWOOD A certificate from the City Clerk of the City of Lakewood was presented to the Secretary stating that at a meeting of the City Council held August 12, 2025, Ms. Cassandra Chase was elected Mayor of the City of Lakewood, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Chase on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF LAKEWOOD A copy of an action taken by the City Council of the City of Lakewood at a meeting held August 12, 2025, was presented to the Secretary stating that Mr. Jeff Wood, a member of the City Council of the City of Lakewood, was appointed to serve as alternate Director from the city.

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

RE: MINUTES Upon motion of Director Saro, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held July 9, 2025, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2025 were presented and upon motion of Director Saro, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$10,981
Total Expenses	<u>\$10,981</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