

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

September 24, 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
Hector Sosa, Director from Downey
Carol Engelhardt, Alternate Director from La Habra Heights
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: Cory C. Moss, Director from Industry

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 to Board on any matters.

RE: MINUTES Upon motion of Director Dunton, duly seconded and carried by a roll-call vote, the minutes of the regular meeting held July 23, 2025, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$18,135</u>
Total Expenses	<u>\$18,135</u>

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

ALI SAJJAD TAJ
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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