

MINUTES OF THE ADJOURNED 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

November 17, 2025  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held October 22, 2025. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: 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  
Cathy Warner, Alternate Director from Whittier  
Kathryn Barger, Director from Los Angeles County, via teleconference  
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Ray Dunton, Director from Bellflower  
Cory C. Moss, Director from Industry  
John Garcia, Director from Pico Rivera  
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

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 DeRuse, duly seconded and carried by a roll-call vote, the minutes of the regular meeting held October 22, 2025, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$4,186</u>
Total Expenses	<u>\$4,186</u>

Upon motion of Director DeRuse, duly seconded and unanimously carried, the meeting was adjourned to Monday, December 15, 2025, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

ATTEST: ALI SAJJAD TAJ  
Chairperson

KIMBERLY S. CHRISTENSEN  
Secretary  
/ee