

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 OFFICE OF SUPERVISOR HAHN
VIA TELECONFERENCE

December 15, 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 adjourned regular meeting held November 17, 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: Sonny Santa Ines, Director from Bellflower
Frank Yokoyama, Director from Cerritos
Horacio Ortiz, Alternate Director from Downey
Carol Engelhardt, Alternate Director from La Habra Heights
John Garcia, Director from Pico Rivera
William Rounds, Director from Santa Fe Springs
Janice Hahn, Alternate Director from Los Angeles County, via teleconference at the Office of Supervisor Hahn
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Cory C. Moss, Director from Industry
Ed Eng, Director from La Mirada
Tony Ayala, Director from Norwalk
Joe Vinatieri, Director from Whittier

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Lolly Enriquez, 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: DIRECTOR FROM CITY OF BELLFLOWER A certificate from the City Clerk of the City of Bellflower was presented to the Secretary stating that at a meeting of the City Council held December 8, 2025, Mr. Sonny Santa Ines was elected Mayor of the City of Bellflower, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Santa Ines on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF BELLFLOWER A copy of an action taken by the City Council of the City of Bellflower at a meeting held December 8, 2025, was presented to the Secretary stating that Mr. Victor Sanchez, a member of the City Council of the City of Bellflower, was appointed to serve as alternate Director from the city.

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

RE: DIRECTOR FROM LOS ANGELES COUNTY A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Hilda Solis assumed the Office of Chairmanship of the Board of Supervisors at 9:30 a.m., on Tuesday, December 2, 2025, to serve in such capacity until December 1, 2026, or until the election or succession of her successor, which automatically places Supervisor Solis on the Board of Directors of this District.

