

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 19
HELD AT THE OFFICE OF THE DISTRICT; AT
THE LAKEWOOD CITY HALL; AND
AT THE KENNETH HAHN HALL OF ADMINISTRATION
VIA TELECONFERENCE

January 14, 2026
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: Rene Trevino, Director from Artesia
Jeff Wood, Alternate Director from Lakewood, via teleconference at Lakewood City Hall
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Alternate Director from Los Angeles County, via teleconference at Kenneth Hahn Hall of Administration

Absent: Frank Yokoyama, Director from Cerritos
Maria Teresa Del Rio, Director from Hawaiian Gardens

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Jessica Lienau, District Counsel

Upon motion of Director Wood, duly seconded and unanimously carried by a roll-call vote, Director Saro was elected Chairperson pro tem.

RE: PUBLIC COMMENT
The Chairperson pro tem 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 ARTESIA
A certificate from the City Clerk of the City of Artesia was presented to the Secretary stating that at a meeting of the City Council held December 8, 2025, Mr. Rene Trevino was elected Mayor of the City of Artesia, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Trevino on this Board.

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

RE: DIRECTOR FROM CITY OF HAWAIIAN GARDENS
A certificate from the City Clerk of the City of Hawaiian Gardens was presented to the Secretary stating that at a meeting of the City Council held December 10, 2025, Ms. Maria Teresa Del Rio was elected Mayor of the City of Hawaiian Gardens, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Del Rio on this Board.

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

RE: MINUTES
Upon motion of Director Wood, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held December 10, 2025, were approved.

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

Local District Expenses:
Operations & Maintenance \$2,173
Total Expenses \$2,173

RE: AMENDED CONFLICT OF INTEREST
AND DISCLOSURE CODE - ADOPT

At its meetings of November 19 and December 9, 2025,
the Districts' code reviewing body, the Los Angeles
County Board of Supervisors, adopted the amended

Conflict of Interest Codes and Disclosure Categories for the Districts. The amendments consist of the deletion of one position from the code as it no longer exists in the agency, changes to five position titles, the addition of six positions to the code, revisions to the "Place of Filing Statement," and clarification on the "Officials who manage Public Investments" language. Pursuant to Government Code 8306, each District Board is required to adopt the consolidated amended code, which was attached to the agenda. This item is consistent with the Districts' Guiding Principles of commitment to ethical, respectful, and honest behavior in all interactions, and commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to adopt the amended Conflict of Interest and Disclosure Code.

Upon motion of Director Wood, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 19 of Los Angeles County adopted an amended Conflict of Interest and Disclosure Code, a copy of which is on file in the Office of the District and all the provisions of which are incorporated herein as though fully set forth. The amended code supersedes the Conflict of Interest and Disclosure Code previously adopted by this Board.

Upon motion of Director Trevino, duly seconded and unanimously carried, the meeting was adjourned at 2:14 p.m.

SUELY SARO
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee