**BOARD OF DIRECTORS MEETING MINUTES**

February 19, 2025

Location: WRD Albert Robles Center for Water Recycling and Environmental Learning 4320 San Gabriel River Pkwy, Pico Rivera, CA 90660

**Call to Order:** 7:22 PM

**Cities Present:** Artesia, Bell, Bellflower, Carson, Claremont Commerce, Cudahy, Diamond Bar, Durate Hermosa Beach La Habra Heights, La Mirada Lakewood, Lawndale, Lomita, Norwalk, Paramount, Pico Rivera, Rolling Hills, Rosemead, Signal Hill, and Temple City.

1. Welcome
   1. Executive Director Marcel Rodarte thanked WRD for hosting the February Board of Directors Meeting.
   2. Executive Director Rodarte encouraged the Board of Directors to register for the Annual Municipal Seminar.
   3. Executive Director Rodarte talked about L.A. Local Advocacy Day and said there will be a new format.
   4. President Jennier Perez acknowledged CCCA Past Presidents, CCCA Executive Board Associate Members, First Responders, Contract Law, and CCCA Staff.
2. Business Meeting
   1. Vice President Brenda Olmos presented the November Board of Director’s meeting minutes. Mark Waronek motioned for approval. Jennifer Perez seconded the motion. No abstentions were made. Motion passed unanimously.
3. Other Business
   1. General Manager Stephan Tucker welcomed everyone to WRD and gave a brief update on the company.

**ADJOURNMENT**: President Jennifer Perez adjourned the meeting at 7:52 PM with no further business to conduct.

Respectfully submitted by:

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John Erickson, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist