MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 16 HELD AT THE OFFICE OF THE DISTRICT

July 26, 2023 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 16 of Los Angeles County held no regular meeting on this date due to the absence of a quorum.

Tim McOsker, Alternate Director from Los Angeles City Felicia Williams, Alternate Director from Pasadena There were

present:

Janice Hahn, Director from Los Angeles County

Adele Andrade-Stadler, Director from Alhambra Absent:

Steve Talt, Director from San Marino Jon Primuth, Director from South Pasadena

Also present: Kimberly S. Christensen, Secretary to the Board

Jessica Lienau, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

Limberly S. Christensen

Secretary