

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

October 25, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 16 of Los Angeles County in regular session.

There were present: Ross Maza, Director from Alhambra  
Jack Donovan, Alternate Director from South Pasadena  
Janice Hahn, Director from Los Angeles County  
Victor Gordo, Chairperson, Director from Pasadena

Absent: Paul Krekorian, Director from Los Angeles City  
Steve Talt, Director from San Marino

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

RE: MINUTES Upon motion of Director Donovan, duly seconded and unanimously carried, the minutes of the regular meeting held September 27, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of July 2023, were presented and upon motion of Director Donovan, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$998</u>
Total Expenses	<u>\$998</u>

Upon motion of Director Donovan, duly seconded and unanimously carried, the meeting was adjourned to Thursday, November 16, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

VICTOR GORDO  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee