## MINUTES OF THE ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 16 HELD AT THE OFFICE OF THE DISTRICT; AND AT THE KENNETH HAHN HALL OF ADMINISTRATION VIA TELECONFRENCE

December 18, 2023 1:30 o'clock, P.M.

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

There were Felicia Williams, Alternate Director from Pasadena

present: Hilda Solis, Alternate Director from Los Angeles County, via teleconference

Absent: Ross Maza, Director from Alhambra

Paul Krekorian, Director from Los Angeles City

Steve Talt, Director from San Marino

Jon Primuth, Alternate 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