MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 19 HELD AT THE OFFICE OF THE DISTRICT VIA TELECONFERENCE

January 10, 2024 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 19 of Los Angeles County held no regular meeting on this date due to the requirement that at least 50 percent of the members of the legislative body shall participate from a single physical location pursuant to California Government Code 54953, Subsection (f), AB 2449.

There were present: Ariel Pe, Director from Lakewood Suely Saro, Director from Long Beach

Janice Hahn, Alternate Director from Los Angeles County

Ali Sajjad Taj, Chairperson, Alternate Director from Artesia, via AB 2449 teleconference

Absent: Bruce Barrows, Director from Cerritos

Maria Teresa Del Rio, Director from Hawaiian Gardens

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

Jessica Lienau, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary