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

February 28, 2024 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.

There were present: Felicia Williams, Alternate Director from Pasadena Evelyn Zneimer, Director from South Pasadena

Lindsey Horvath, 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

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

Jessica Lienau, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary