MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 8 HELD AT THE OFFICE OF THE DISTRICT; AND AT THE WESTIN WASHINGTON, D.C. DOWNTOWN

March 13, 2024 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County held no regular meeting on this date due 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 Emma Sharif, Director from Compton

present:

Suely Saro, Alternate Director from Long Beach Lula Davis-Holmes, Chairperson, Director from Carson, via teleconference

Absent: Paul Krekorian, Director from Los Angeles City

Lindsey Horvath, Director from Los Angeles County

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

Kelly Alhadeff-Black, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

Limberly S. Christensen

Secretary