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

June 12, 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 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.

Bruce Barrows, Alternate Director from Cerritos, via AB2449 teleconference Todd Rogers, Alternate Director from Lakewood Ali Sajjad Taj, Alternate Director from Artesia There were

present:

Janice Hahn, Alternate Director from Los Angeles County

Absent: Victor Farfan, Director from Hawaiian Gardens

Rex Richardson, Director from Long Beach

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

Jessica Lienau, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary