## MINUTES OF THE SPECIAL MEETING OF THE PERSONNEL COMMITTEE OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

October 23, 2024 11:00 o'clock, A.M.

The Board of Directors of the Personnel Committee of the County Sanitation Districts of Los Angeles County held no special meeting on this date due to the absence of a quorum.

Chris Pimentel, South Bay Cities Ali Saleh, District No. 1 There were

present:

Richard Barakat, District No. 15

Kathryn Barger, District No. 17, via AB2449 teleconference

Ali Sajjad Taj, Districts Nos. 18 and 19 Margaret E. Finlay, District No. 22 Michael T. Davitt, District No. 28 Lori Woods, District No. 29

Cathy Warner, Chairperson, District No. 2

Absent: Suely Saro, District No. 3

> Tim McOsker, District No. 4 Tasha Cerda, District No. 5 Lula Davis-Holmes, District No. 8 Janice Hahn, District No. 9 Rex Parris, District No. 14 Victor Gordo, District No. 16 Austin Bishop, District No. 20 Cory Moss, District No. 21 Judith Merlo, District No. 23

Lindsey Horvath, Districts Nos. 27 and Newhall Ranch

Laurene Weste, Santa Clarita Valley

Robert Ferrante, Chief Engineer and General Manager Also present:

Jessica Lienau, Committee Counsel

Kimberly S. Christensen, Secretary of the Committee

ATTEST:

KIMBERLY S. CHRISTENSEN

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Secretary