MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 HELD AT THE OFFICE OF THE DISTRICT

October 23, 2024 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 21 of Los Angeles County held no regular meeting on this date due to the absence of a quorum.

There were Gabriel Quiñones, Director from La Puente present: Steve Lustro, Alternate Director from Pomona

Linda Freedman, Director from Walnut

Cory C. Moss, Chairperson, Director from Industry

Sal Medina, Director from Claremont Absent:

Stan Liu, Director from Diamond Bar Tim Hepburn, Director from La Verne Emmett Badar, Director from San Dimas Brian Tabatabai, Director from West Covina

Lindsey Horvath, Director from Los Angeles County

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

Robert Ferrante, Chief Engineer and General Manager Jessica Lienau, District Counsel

The meeting was adjourned by the Secretary to Monday, November 18, 2024, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.

ATTEST:

Limberly S. Christensen KIMBERLY S. CHRISTENSEN

Secretary