

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

April 28, 2021
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 16 of Los Angeles County met in regular session via teleconference.

There were present: Katherine Lee, Alternate Director from Alhambra
Victor Gordo, Director from Pasadena
Susan Jakubowski, Alternate Director from San Marino
Diana Mahmud, Director from South Pasadena
Hilda Solis, Director from Los Angeles County
Joe Buscaino, Chairperson, Alternate Director from Los Angeles City

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, District Counsel

RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the special and regular meetings held March 24, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of February 2021 were presented and upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 9,644.14
Capital	22,457.70
Allocated Expenses:	
Joint Administration	191,459.80
Technical Support	194,684.75
Joint Outfall	941,650.77
Total Expenses	<u>\$1,359,897.16</u>

Upon motion of Director Solis, duly seconded and unanimously carried, the meeting adjourned.

JOE BUSCAINO
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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