

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

July 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, 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 regular meeting held June 23, 2021 and special meeting held July 14, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of May 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)	\$ 53,815.29
Capital	72,530.85
Allocated Expenses:	
Joint Administration	190,540.32
Technical Support	193,201.27
Joint Outfall	930,296.55
Total Expenses	<u>\$1,440,384.28</u>

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

JOE BUSCAINO  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/mh