MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 17 HELD AT THE OFFICE OF THE DISTRICT VIA TELECONFERENCE

December 14, 2020 1:30 o'clock, P.M. VIA TELECONFERENCE

The Board of Directors of County Sanitation District No. 17 of Los Angeles County held no special meeting on this date due to the absence of a quorum. In the absence of a quorum, the Secretary declared the meeting adjourned to Wednesday, January 27, 2021, 1:30 p.m., at the Office of the District via teleconference, 1955 Workman Mill Road, Whittier, California.

There were present: Kathryn Barger, Director from Los Angeles County

Absent: Victor Gordo, Director from Pasadena

Hilda Solis, Director from Los Angeles County

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

Wes Beverlin, District Counsel

ATTEST:

KIMBERLY S. CHRISTENSEN

Limberly S. Christensen

Secretary