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

December 19, 2022 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 16 of Los Angeles County held no adjourned regular meeting on this date due to the absence of a quorum.

There were Adele Andrade-Stadler, Director from Alhambra Michael Cacciotti, Director from South Pasadena present:

Janice Hahn, Director from Los Angeles County

Paul Krekorian, Director from Los Angeles City Victor Gordo, Director from Pasadena Absent:

Steve Talt, Director from San Marino

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

Wes Beverlin, District Counsel

ATTEST:

Limberly S. Christensen KIMBERLY S. CHRISTENSEN

Secretary