

STATE OF CALIFORNIA)
) SS.
COUNTY OF ORANGE )

Pursuant to California Government Code Section 54954.2, I hereby certify that the Notice and Agenda for the Board of Directors Special Meeting to be held on January 17, 2024 were duly posted for public inspection outside the main gate of the District's offices on January 10, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January 2024.

Tina Knapp, MMC

Assistant Clerk of the Board

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**Orange County Sanitation District**