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 October 25, 2019 was duly posted for public inspection outside the meeting location at the Mile Square Golf Course, 10401 Warner Avenue, Fountain Valley, CA 92708 and the main gate of the District's offices on October 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of October 2019.

TIME KN OP Tina Knapp, MMC

Assistant Clerk of the Board

Orange County Sanitation District