

MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
NEWHALL RANCH SANITATION DISTRICT
HELD IN THE HEARING ROOM OF THE BOARD OF
SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA

June 13, 2023
9:30 o'clock, A.M.

The Board of Directors of Newhall Ranch Sanitation District of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held June 6, 2023. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: Kathryn Barger, Director from Los Angeles County
Lindsey Horvath, Director from Los Angeles County
Holly Mitchell, Director from Los Angeles County
Hilda Solis, Director from Los Angeles County
Janice Hahn, Chairperson, Director from Los Angeles County

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board
Jessica Lienau, District Counsel

RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments on topics not listed on the agenda by members of the public. The following individual addressed the Board:

1. Eric Previn, City of Studio City, spoke on the recent negative news coverage of regarding Lewis, Brisbois, Bisgaard, and Smith LLP related to attorneys leaving the firm and their email correspondences.

Public testimony, along with Directors' comments, was recorded. The transcript of the proceedings is available at the Districts' office.

RE: SERVICE CHARGE PROGRAM
HOLD PUBLIC HEARING ON
SERVICE CHARGE REPORT, AND
COLLECTION ON TAX ROLL

An announcement was made that today the Board would hold a public hearing for adoption of the Service Charge Report as required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per single-family home is \$58.05 per month (\$696.60 per year) and no increase is recommended for fiscal year 2023-24. A letter discussing this matter, together with the Service Charge Report, the preliminary budget, and a budget explanation and glossary, accompanied the agenda. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

In accordance with Section 5473 of the Health and Safety Code of the State of California, the *Newhall Ranch Sanitation District Service Charge Report for Fiscal Year 2023-24*, was filed on March 7, 2023, and publication of two newspaper notices for today's public hearing were published in *The Signal Newspaper*, a daily newspaper. The Service Charge Report addresses the continued collection of the service charge for the District on the tax roll. These charges are needed to supplement the District's existing revenue sources for the forthcoming fiscal year, as discussed in the letter to the Boards, dated February 3, 2023.

The Chairperson opened a public hearing on the Service Charge Report for Newhall Ranch Sanitation District of Los Angeles County.

The Chairperson announced this was the time for any questions or comments by members of the public. The following individual addressed the Board.

Mr. Arnold Sachs, resident, addressed the Board with concerns about wastewater insurance coverage for leaks at resident's personal property.

There being no further comments, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM
ADOPT SERVICE CHARGE REPORT

Following the public hearing, upon motion of Director Barger, duly seconded Newhall Ranch Sanitation District of Los Angeles County approved and adopted the *Newhall Ranch Sanitation District Service Charge Report for Fiscal Year 2023-24*, which was filed with the Clerk of the Board on March 7, 2023.

The meeting was adjourned by the Chairperson.



JANICE HAHN
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

ATTEST: CELIA ZAVALA
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By  _____, Deputy



/ee