

MINUTES OF THE 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

September 12, 2023
9:30 o'clock, A.M.

The Board of Directors of Newhall Ranch Sanitation District of Los Angeles County met in regular session.

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: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried, the minutes of the regular meeting held June 6, 2023, and of the adjourned regular meeting held June 13, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of March, April, May and June 2023, were presented and upon motion of Director Solis, duly seconded and unanimously carried, were approved:

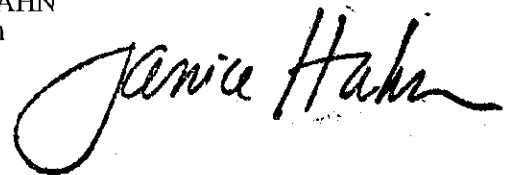
Local District Expenses:	
Operations & Maintenance	\$162,310
Capital	19,455
Allocated Expenses:	
Joint Administration	14,248
Technical Services	7,214
Total Expenses	<u>\$203,227</u>

The meeting was adjourned by the Chairperson.

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

JANICE HAHN
Chairperson





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


_____, Deputy

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