

Notice and Agenda

REGULAR MEETINGS — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27/
NEWHALL RANCH SANITATION DISTRICT

To be held in the HEARING ROOM
OF THE BOARD OF SUPERVISORS
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY		December 5, 2023		At 9:30 A.M.
BARGER	HAHN	HORVATH (Chairperson)	MITCHELL	SOLIS

1. Recommendation: Receive and Order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts)
2. Recommendation: Approve minutes of the regular meeting held September 12, 2023 (both Districts)
3. Recommendation: Approve July and August 2023 Expenses in Total Amounts of \$1,332 (District No. 27) (3) and \$56,233 (Newhall Ranch Sanitation District) (5)

Adjourn



**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

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November 17, 2023

Boards of Directors
County Sanitation District No. 27
and Newhall Ranch Sanitation District
of Los Angeles County

Directors:

The enclosed consolidated agenda includes the following items for the regular meeting of the Boards of Directors of District No. 27 and Newhall Ranch Sanitation District meeting Tuesday, December 5, 2023.

1. Certificate of Presiding Officer/Chairperson Pro Tem. The new Chair and Chair pro tem of the Board of Supervisors automatically become the Chairperson and Chairperson pro tem of the Board of Directors of these Sanitation Districts.

2. Minutes. (3 and 5) Copies of the minutes have been provided to each of the Directors.

3. District Expenses. (3 and 5) Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at lacsd.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

District No. 27 –

Allocated Expenses:

Joint Administration

\$1,332

Total Expenses

\$1,332

Newhall Ranch Sanitation District –

Local District Expenses:

Operations & Maintenance

\$28,691

Capital

8,975

Allocated Expenses:

Joint Administration

12,295

Technical Support

6,272

Total Expenses

\$56,233

Very truly yours,

Robert C. Ferrante

RCF:drs
Enclosures