

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

December 5, 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
Janice Hahn, Director from Los Angeles County
Holly Mitchell, Director from Los Angeles County,
Hilda Solis, Director from Los Angeles County
Lindsey Horvath, Chairperson, Director from Los Angeles County

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board
Wes Beverlin, District Counsel

RE: PUBLIC COMMENT V. Citizen voted in opposition of approval of the agenda.

RE: CHAIRPERSON AND CHAIRPERSON PRO TEM
A certificate copy of an action taken by the Board of Supervisors of the County of Los Angeles, on December 5, 2023 was presented to the Secretary stating that pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Lindsey Horvath assumed the Office of Chairman of the Board of Supervisors at 9:30 a.m. on Tuesday, December 5, 2023, to serve in such capacity until December 4, 2024, or until the election or succession of his successor, and that Supervisor Hilda Solis was elected Chair pro tem to serve in such capacity until his automatic succession to the position of Chairperson, which places Supervisor Horvath as Chairperson and Supervisor Solis as Chair pro tem of this Board of Directors.

Upon motion of Director Hahn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES
Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the regular meeting held September 12, 2023, were approved.

RE: DISTRICT EXPENSES
The following expenses for the months of July and August 2023, were presented and upon motion of Director Hahn, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$28,691
Capital	8,975
Allocated Expenses:	
Joint Administration	12,295
Technical Support	<u>6,272</u>
Total Expenses	<u>\$56,233</u>

The meeting was adjourned by the Chairperson.

Lindsey Horvath
LINDSEY HORVATH
Chairperson

ATTEST:

Kimberly S. Christensen
KIMBERLY S. CHRISTENSEN
Secretary

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