MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY

HELD IN THE HEARING ROOM OF THE BOARD OF SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CALIFORNIA

March 10, 2020 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 Janice Hahn, Director from Los Angeles County present: Sheila Kuehl, Director from Los Angeles County Hilda Solis, Director from Los Angeles County

Mark Ridley-Thomas, Director from Los Angeles County

Kathryn Barger, Chairperson, Director from Los Angeles County Absent:

Also present: Kimberly S. Christensen, Secretary to the Board

Upon motion of Director Kuehl, duly seconded and unanimously carried, Director Hahn was elected Chairperson pro tem.

Upon motion of Director Kuehl, duly seconded and **RE: MINUTES** unanimously carried, the minutes of the regular meeting

held December 10, 2019, were approved.

The following expenses for the months of October, November, and December 2019 were presented and **RE: DISTRICT EXPENSES**

upon motion of Director Kuehl, duly seconded and unanimously carried, were approved:

Local District Expenses:

\$ 32,363.31 Operations & Maintenance (O & M) Capital 108,762.95

Allocated Expenses:

Joint Administration 1,258.71 Total Expenses \$142,384.97

The meeting was adjourned by the Chairperson pro tem.

JANICE HAHN Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN Secretary

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