

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

June 8, 2021
 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
 Sheila Kuehl, Director from Los Angeles County
 Holly Mitchell, Director from Los Angeles County
 Hilda Solis, Chairperson, Director from Los Angeles County

Absent: None

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

RE: MINUTES
 held March 9, 2021, were approved. Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the regular meeting

RE: DISTRICT EXPENSES
 motion of Director Hahn, duly seconded and unanimously carried, were approved: The following expenses for the months of January, February, and March 2021 were presented and upon

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 51,377.74
Capital	23,111.07
Allocated Expenses:	
Joint Administration	5,987.72
Technical Support	2,831.86
Total Expenses	<u>\$ 83,308.39</u>

RE: RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY AUTHORIZING BECOMING A MEMBER DISTRICT OF THE LOS ANGELES COUNTY SANITATION DISTRICT'S FINANCING AUTHORITY, APPROVING THE APRIL 14, 1993 JOINT EXERCISE OF POWERS AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTION ADOPT

A proposed Resolution of the Board of Directors of the Newhall Ranch Sanitation District (NRSD) of Los Angeles County Authorizing Becoming a Member District of the Los Angeles County Sanitation District's Financing Authority, Approving the April 14, 1993 Joint Exercise of Powers Agreement, and Authorizing the Execution and Delivery of All Necessary Documents and Certificates and Related Action, was presented.

improvements, working capital requirements or liability, or other insurance needs of such members or other local agencies. In 1993, the active Sanitation Districts at the time formed such an agency, known as the Los Angeles County Sanitation Districts Financing Authority, for the purpose of assisting in providing financing for purposes which are authorized under the Joint Powers Law. It is recommended that the NRSD, now an active district, be added as a party to the Authority's Joint Exercise of Powers Agreement to facilitate future financing for the NRSD or any of the other Sanitation Districts and that the Chief Engineer and General Manager be authorized to take all actions necessary and advisable to carry out the Resolution. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A copy of the proposed Resolution was attached to the agenda. A recommendation was made to adopt the Resolution.

Upon motion of Director Hahn, duly seconded and unanimously carried, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY AUTHORIZING BECOMING A MEMBER DISTRICT OF THE LOS ANGELES COUNTY SANITATION DISTRICT'S FINANCING AUTHORITY, APPROVING THE APRIL 14, 1993 JOINT EXERCISE OF POWERS AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

WHEREAS, on April 14, 1993 the Los Angeles County Sanitation Districts signed and entered into the Joint Exercise of Powers Agreement creating the Los Angeles County Sanitation Districts Financing Authority (the "Authority") which has existed and operated since that time to provide for the financing of public capital improvements for and working capital requirements of its Member Districts;

WHEREAS, the Newhall Ranch Sanitation District of Los Angeles County was formed on June 14, 2006;

WHEREAS, the Board of Directors of the Newhall Ranch Sanitation District of Los Angeles County (the "Board") desires to become a Member District of the Authority, approve the April 14, 1993 Joint Exercise of Powers Agreement, and authorize the execution and delivery of all necessary documents and certificates and the performance of such acts as may be necessary or desirable to effect such actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Newhall Ranch Sanitation District of Los Angeles County, as follows:

Section 1. All of the above recitals are true and correct and the Board so finds.

Section 2. The Board approves the April 14, 1993 Joint Exercise of Powers Agreement (Contract No. 3257) and authorizes the execution and delivery of a counterpart of this Agreement.

Section 3. The Chief Engineer and General Manager of the Newhall Ranch Sanitation District of Los Angeles County and his or her designees, are hereby authorized and directed, jointly and severally, for and in the name of this District, to do any and all things and to execute and deliver any and all documents which they or any of them may deem necessary or advisable in order to consummate the transaction herein authorized and otherwise to carry out, give effect and comply with the terms and intent of this Resolution.

Section 4. All actions heretofore taken by the Chief Engineer and General Manager of this District, the designees of the Chief Engineer and General Manager and the authorized agents of this District with respect to the transactions herein authorized above are hereby approved, confirmed and ratified.

Section 5. This Resolution shall take effect immediately upon its adoption.

The meeting was adjourned by the Chairperson.

HILDA SOLIS
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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