

MINUTES OF THE ADJOURNED 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 22, 2021  
9:30 o'clock, A.M.

The Board of Directors of Newhall Ranch Sanitation District of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held June 8, 2021. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

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: SERVICE CHARGE PROGRAM  
HOLD PUBLIC HEARING ON  
SERVICE CHARGE REPORT AND  
COLLECTION ON TAX ROLL

A copy of the proposed budget for FY 2021-22 for Newhall Ranch Sanitation District with a breakdown of the items included in the budget was attached to the agenda. The main revenue source for Newhall Ranch Sanitation District has been payments from Newhall

Land and Farming. For the coming fiscal year, it is anticipated that additional service charge revenues will also be collected as new homes and businesses connect to the District's sewerage system. The budget was prepared in accordance with the Joint Administration Agreement and other agreements and engineering reports prepared for estimating the initial startup costs of the sewerage system for this District.

The service charge rate for fiscal year 2021-22 is \$676.30 per sewage unit.

In accordance with Section 5473.1 of the Health and Safety Code of the State of California, the *Newhall Ranch Sanitation District of Los Angeles County Service Charge Report for Fiscal Year 2021-22* was filed on March 9, 2021, and publication of two newspaper notices for today's public hearing were published in *The Signal (Santa Clarita)*, a daily newspaper.

The Chairperson opened a public hearing on the Service Charge Report for Newhall Ranch Sanitation District of Los Angeles County. The Chairperson stated that there was no departmental statement and that correspondence was received. The following individuals submitted comments on the Service Charge Report:

Anthony Pa - in favor  
Gisela Kohagen - opposed  
Afsaneh Karimi - other

The Chairperson announced this was the time for any comments by members of the public. There being none, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM  
ADOPT SERVICE CHARGE REPORT

Following a public hearing, upon motion of Director Hahn, duly seconded and unanimously carried, the Board of Directors of Newhall Ranch Sanitation District

of Los Angeles County approved and adopted the *Newhall Ranch Sanitation District of Los Angeles County Service Charge Report for Fiscal Year 2021-22*, filed with the Board on March 9, 2021.

RE: BUDGET 2021-22  
OPERATING FUND

In a letter dated June 9, 2021, to the Board, matters were discussed pertaining to the budget for the 2021-22 fiscal

year. A sewerage system final budget for the 2021-22 fiscal year was presented and a recommendation was made that the budget be adopted.

Upon motion of Director Hahn, duly seconded and unanimously carried, the sewerage system final budget for 2021-22 was approved, adopted, and ordered filed.

RE: APPROPRIATIONS  
OPERATING FUND 2021-22

Upon motion of Director Hahn, duly seconded and unanimously carried, the appropriations from the Operating Fund for Fiscal Year 2021-22 were ordered

made as shown in the Operating Fund Final Wastewater Budget that was attached to the agenda.

The meeting was adjourned by the Chairperson.

HILDA SOLIS  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ak