

RE: RESOLUTION FOR CONTINUING TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES WHILE GUARANTEEING THE PUBLIC'S RIGHT TO ATTEND AND PARTICIPATE IN MEETINGS OF LOCAL LEGISLATIVE BODIES AND MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED MEETINGS - ADOPT

A proposed *Resolution for Continuing to Ensure the Safety of Members of the Public and Employees while Guaranteeing the Public's Right to Attend and Participate in Meetings of Local Legislative Bodies and Making Necessary Findings for Continued Teleconferenced Meetings*, was presented. Acting on behalf of the Governing body of the County, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for

commissions, task forces, etc., which were, or created either by the Board or Governing members or at their direction, and are subject to the Brown Act: find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3) that the board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and that local officials continue to recommend measures to promote social distancing; and instruct the Executive Officer of the Board to place on the meeting agendas for the Board and the agendas for those entities for which the Board members sit as the Governing Members, not more than 30 calendar days after these findings are adopted, an agenda item entitled "Findings to Continue Teleconference Meetings under AB361 and Related Actions," and include these same findings for adoption, and continue to do so not more than 30 calendar days after each time these findings are adopted until instructed to cease doing so.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the following Resolution was adopted:

RESOLUTION FOR CONTINUING TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES WHILE GUARANTEEING THE PUBLIC'S RIGHT TO ATTEND AND PARTICIPATE IN MEETINGS OF LOCAL LEGISLATIVE BODIES AND MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED MEETINGS

As sated at the Board of Supervisors' September 28, 2021 meeting, we must ensure that the public's right to attend and participate in local legislative body meetings is exercised under conditions that ensure attendees' and employees' safety. Our Legislature passed AB361 to enhance public access to local legislative body meetings during the COVID-19 pandemic and future applicable emergencies.

Under AB 361, to continue to meet via teleconferencing, the local legislative body must adopt, by a majority vote, specific findings within 30 days of the first use of the teleconferencing meeting rules after October 1, 2021, and within every 30 days thereafter.

I, THEREFORE, MOVE that the Board of Supervisors (Board), acting on its behalf, and on behalf of entities for which the Board members serve as governing members (Governing members), and for commissions, task forces, etc., which were or are created either by the Board or Governing Members or at their direction and are subject to the Brown Act: 1. Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; 2. Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing; and 3. Instruct the Executive Office to place on the meeting agendas for the Board and the agendas for those entities for which the Board Members sit as the Governing Members not more than 30 calendar days after these findings are adopted an agenda item entitled "Findings to Continue Teleconference Meetings under AB 361 and Related Actions," and include these same findings for adoption; and instruct the Executive office to continue to do so not more than 30 calendar days after each time these findings are adopted until instructed to cease doing so.

PASSED AND ADOPTED by the Board of Directors of Newhall Ranch Sanitation District of Los Angeles County this 7th day of December 2021 by the following vote:

AYES: Directors Barger, Hahn, Kuehl, Solis, and Mitchell

NOES: None

ABSENT: None

ABSTAIN: None

RE: SEWER SYSTEM MANAGEMENT PLAN
DEVELOPMENT PLAN AND SCHEDULE AS
REQUIRED BY STATE WATER RESOURCES
CONTROL BOARD - APPROVE

In 2006, the State Water Resources Control Board adopted an order that established General Waste Discharge Requirements (WDRs) for all publicly owned or operated sanitary sewer systems within the State of California. The Sewer System Management Plan

(SSMP) is a written document that details how a specific sewer collection system is operated, maintained, repaired, and funded. The WDRs require owners and operators of sewer collection systems to develop and implement and SSMP that is approved by the enrollee's governing board at a public meeting. Staff recommend that the Board approve the SSMP that was attached to the agenda. Staff anticipates operation of the Newhall Ranch Sanitation District (NRSD) sanitation sewer system (Exhibit A) to begin in late 2021 or early 2022. This item is consistent with the Districts' Guiding Principles to provide reliable and responsible services with safety first; and commitment to operational excellence (protection of public health and environment, regulatory compliance, and cost effectiveness). A recommendation was made that the Board approve the Sewer System Management Plan.

Upon motion of Director Solis, duly seconded and unanimously carried, the Board of Directors of Newhall Ranch Sanitation District of Los Angeles County approved the Sewer System Management Plan.

Upon motion of Director Solis, duly seconded and unanimously carried, the meeting was adjourned.

HOLLY MITCHELL
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/mh