



August 25, 2022

Boards of Directors  
County Sanitation District No. 27 and  
Newhall Ranch Sanitation District  
of Los Angeles County

Directors:

The enclosed consolidated agenda includes the following items for the regular meeting of the Boards of Directors of District No. 27 and Newhall Ranch Sanitation District meeting Tuesday, September 13, 2022.

1. Minutes. (3 and 5) Copies of the minutes have been provided to each of the Directors.

2. District Expenses. (3 and 5) Local Districts' expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Each District's share of allocated expenses represents its proportionate share of expenditures made by District No. 2, the Administrative District, on behalf of the individual districts that are parties to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for allocating these costs to each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at [lacsd.org/financial-documents](http://lacsd.org/financial-documents). This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

**District No. 27 –**

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 14,713.29
Capital	99,479.40
Allocated Expenses:	
Joint Administration	1,694.41
Total Expenses	<u>\$115,887.10</u>

**Newhall Ranch Sanitation District –**

Local District Expenses:	
Operations & Maintenance (O & M)	\$311,866.84
Capital	24,282.65
Allocated Expenses:	
Joint Administration	1,694.41
Technical Support	877.55
Total Expenses	<u>\$338,721.45</u>

3. AB 361 Resolution. (3 and 5) 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 are, 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.

Very truly yours,

A handwritten signature in black ink that reads "Robert C. Ferrante". The signature is written in a cursive style with a large, stylized initial 'R'.

Robert C. Ferrante

RCF:drs  
Enclosures

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27/  
NEWHALL RANCH SANITATION DISTRICT

To be held in the HEARING ROOM  
OF THE BOARD OF SUPERVISORS  
Kenneth Hahn Hall of Administration, Los Angeles, California

*In Response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. **You may find further information at:***  
<http://bos.lacounty.gov/Board-Meeting/Board-Agendas>

TUESDAY	September 13, 2022			At 9:30 A.M.
BARGER	HAHN	MITCHELL (Chairperson)	KUEHL	SOLIS

1. Recommendation: Approve minutes of the adjourned regular meetings held June 28, 2022 (both Districts)
2. Recommendation: Approve April, May, and June 2022 Expenses in Total Amounts of \$115,887.10 (District No. 27) (3) and \$338,721.45 (Newhall Ranch Sanitation District) (5)
3. Recommendation: Approve Resolution of 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 (both Districts)

Adjourn

**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 stated 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 AB 361 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.

It is imperative that we take the necessary actions to ensure the public's right to attend and participate in local legislative body meetings is not put at risk and to safeguard the safety of members of the public and employees of local legislative bodies, in alignment with our Health Officer's recommendations to reduce crowding indoors and to support physical distancing.

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 Boards of Directors of the County Sanitation District No. 27 and Newhall Ranch Sanitation District of Los Angeles County this 13<sup>th</sup> day of September 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Ms. Holly J. Mitchell  
Chairperson