MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 27
HELD IN THE HEARING ROOM OF THE BOARD OF
SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA

December 3, 2024
9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 27 of Los Angeles County met in regular session.

There were present: Janice Hahn, Director from Los Angeles County
Lindsey Horvath, Director from Los Angeles County
Holly Mitchell, Director from Los Angeles County
Hilda Solis, Director from Los Angeles County
Kathryn Barger, Chairperson, Director from Los Angeles County

Absent: None

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

RE: MINUTES

Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the regular meeting held September 10, 2024, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of July, August, and September 2024, were presented and upon motion of Director Hahn, duly seconded and unanimously carried, were approved:

Local Expenses:	
Operations & Maintenance	$1,573
Allocated Expenses	
Joint Administration	2,234
Total Expenses	$3,806

RE: RESOLUTION ESTABLISHING TIME AND PLACE FOR REGULAR AND SPECIAL MEETINGS OF THE COUNTY SANITATION DISTRICT NO. 27 OF LOS ANGELES COUNTY AND THE NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY - ADOPT

A proposed *Resolution Establishing Time and Place for Regular and Special Meetings of the County Sanitation District No. 27 of Los Angeles County and the Newhall Ranch Sanitation District of Los Angeles County* (Resolution), was presented. The Ralph M. Brown Act requires that the Board provide, by ordinance, resolution or other rule, the time and place for regular meetings. It is recommended that regular meetings be held on March 11, June 10, September 9, and December 9, 2025, at 9:30 a.m. in the Board Room of the Board of Supervisors of the Los Angeles County, Los Angeles, California. Special meetings may be called at any time by the Chairperson of the Board as the presiding officer, or by a majority of the members of the Board of Directors and notice must be delivered at least twenty-four (24) hours before the time of such meetings as specified in the notice. This item is consistent with the Districts' Guiding Principle to provide transparent communication to our Boards and the public. 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 ESTABLISHING TIME AND PLACE FOR REGULAR AND SPECIAL MEETINGS OF THE COUNTY SANITATION DISTRICT NO. 27 OF LOS ANGELES COUNTY AND THE NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY

BE IT RESOLVED, that there shall be a regular quarterly meeting of the Board of Directors of the District on March 11, June 10, September 9, and December 9, 2025, at 9:30 a.m. in the Board Room of the Board of Supervisors Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012; provided that,

should the regular meeting fall upon a legal holiday, said meeting shall be held on the next business day thereafter, at the same time and place, and that no further notice of such regular quarterly meeting shall be required and further provided that for convenience and scheduling conflicts, regular meetings may be rescheduled on a majority vote of the Board of Directors.

BE IT FURTHER RESOLVED, that special meetings of the Board of Directors of the District may be called at any time by the Chairman of the Board as the presiding officer, or by a majority of the members of the Board of Directors by delivering personally or by mail written notice to each member of the Board of Directors and to each local newspaper of general circulation, radio station, or television station requesting notice in writing. Such notice shall be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. However, such written notice of special meetings may be dispensed with as to any member who has previously filed a written waiver of notice with the Secretary of the District. Such waiver may be given by fax or electronic mail. Such written notice may also be dispensed with as to any member of the Board of Directors who is actually present at the meeting at the time the special meeting is requested.

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

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned by the Chairperson.

Kathryn Barger

KATHRYN BARGER
Chairperson

ATTEST:

Kimberly S. Christensen

KIMBERLY S. CHRISTENSEN
Secretary

/ee