**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**November 6, 2023**

**7:00 P.M.**

**Director Boyer will be teleconferencing into the meeting via zoom at his location at 3200 W. Twain Ave. Las Vegas, NV 89103.**

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the District office at (562) 431-2223, between 8:30 a.m., and 12:30 p.m., Monday through Friday. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting”.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE** - Led by Director Poe

**APPROVAL OF MINUTES** –

Regular Meeting – October 2, 2023 –

**PUBLIC COMMENTS**

At this time any individual in the audience may come forward

to speak on specific agenda items or matters of general interest.

As determined by the President, speakers may be deferred until

the specific item is taken for discussion.

**REPORTS**

\*General Manager-Report of District Activities

\*Engineering Report

\*At this time Directors may report on items not specifically described

on the agenda, provided no action or discussion may be taken

except to provide staff direction to report back or to place the item

on a future agenda.

**NEW BUSINESS**

1. **Discuss and consider General Manager’s request to extend maternity leave-**
2. **Discuss and consider approving amendment request to Psomas’ PN-2401 design fee-**

**OLD BUSINESS**

1. **Discuss and consider Psomas proposal to update the SSMP per General Order 2022-0103-DWQ-**
2. **Discuss and consider office maintenance and rentals-**

**CLOSED SESSION**

**1. EMPLOYEE PERFORMANCE EVALUATION**

**Pursuant to Govt. Code 54957**

**Title: General Manager**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**