ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**March 9, 2020**

**CALL TO ORDER: President Poe called the meeting to order at 7:00 p.m.**

**ROLL CALL:** Directors Present: James L. Bell,

Joel M. Rattner

Van Jew

William C. Poe

Linda Habermehl

Others Present: Susan Bell, General Manager

Omar Sandoval, Legal Counsel

Mike Swan, Psomas Engineering

A Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00 p.m., following the roll call and the President reporting a quorum present.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Director Bell.

**MINUTES:**

A motion was made by Director Rattner that the minutes be approved, seconded by Director Jew, and was duly carried that the Minutes of the February 11, 2020 regular meeting be approved.

**PUBLIC COMMENTS:**

James Fisler, Mesa Water District introduced himself as running for LAFCO.

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

Mike Swan reported for Maria on the Engineering Report as written.

**Directors Reports**

None

**OLD BUSINESS:**

1. **Report on Illegal Sewer Connection Compliance and Discussion of costs update. –** Action: G.M. to send invoice.

**NEW BUSINESS:**

1. **Discuss Income Statement and Balance Sheet for the month of February 2020.** - No action
2. **Discuss and consider Board approval to allow Chamber of Commerce to sub-lease through written agreement. –** Move to next meeting
3. **Discuss and consider Epson sewer line connection –** Move to next meeting.
4. **Discuss and consider ISDOC report and request for approval of new recommended LAFCO dues structure for special districts. –** Director Rattner motioned to approve, Director Poe seconded and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Rattner was seconded by Director Jew, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $34,816.14 in accordance with the claims listed plus check #20780 to Golden State Water in the amount of $172.78, #20784 to Spectrum in the amount of $214.65, #20798 to Spectrum in the amount of $214.68, #20800 to Blue Shield in that amount of $791.80, and #20801 to Citi Bank in the amount of $565.29 for a total register of $36,775.34.

**ADJOURNMENT**

A motion was made by Director Rattner, seconded by Director Jew, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the next regularly scheduled meeting on April 20, 2020 at 7:00 p.m. The President declared the meeting adjourned at 8:20 p.m.

Submitted by,

Susan E. Bell

General Manager