ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**December 9, 2019**

**CALL TO ORDER: Vice President Van Jew called the meeting to order at 7:32 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

Harvey Gobas, Engineering

A Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:32 p.m., following the roll call and the President reporting a quorum present.

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

**ELECTION OF OFFICERS:** Director Jew called for nominations for a new President.

Director Rattner nominated Director Poe. Director Bell seconded. And the motion was unanimously carried.

Director Poe then called for nominations for 1st Vice President. Director Jew Nominated Director Bell, Director Rattner seconded, and the motion was unanimously carried.

Director Poe then opened the nominations for a 2nd Vice President. Director Jew nominated Director Rattner, Director Poe seconded, and the motion was unanimously carried.

**The Newly elected officers include:**

**Director Poe – President**

**Director Bell – 1st Vice President**

**Director Rattner – 2nd Vice President**

**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 November 18, 2019 regular meeting be approved.

**PUBLIC COMMENTS:**

**None**

**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

**NEW BUSINESS:**

1. **Discuss Income Statement and Balance Sheet for the month of November 2019.** - No action
2. **Discuss and consider Resolution No.** 335 Establishing the amount of special usage fees pre parcel for fiscal year 2019-2020 (Applies only to properties annexed to the District after July 18, 1981, which do not pay property taxes to the District) – Board President Poe authorized Director Jew to sign resolution #335 as president, Director Bell motioned to approve resolution #335, seconded by Director Ratter and motion was duly carried.

Director Habermehl left meeting at 8:07

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Rattner was seconded by Director Bell, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $52,779.01.

**ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Bell, 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 January 13, 2020 at 7:00 p.m. The President declared the meeting adjourned at 8:16 p.m.

Submitted by,

Susan E. Bell

General Manager