**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**October 2, 2023**

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

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

**ROLL CALL:** Directors Present: David Boyer

John Stea

Dean Grose

Van Jew

William Poe

Others Present: Sarah Borbon, General Manager

Omar Sandoval, General Counsel

Ben Halbach, PSOMAS

Karey Clark, Office Temp

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

**MINUTES:**

Approval of the Minutes of the September 1, 2023 regular meeting – Director Grose motioned to approve the minutes, seconded by Director Boyer and was duly carried.

**PUBLIC COMMENTS:**

Commissioner Doug Davert and Jon Lewis from LAFCO came in to report on Lafco updates and information and how it affects our district.

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Report**

Director Boyer discussed the ISDOC meeting he attended with Director Poe.

**NEW BUSINESS**

1. **Discuss and consider Psomas proposal to update the SSMP per General Order 2022-0103-DWQ-** Continued to next month’s meeting.
2. **Discuss and consider small office rental agreement-** Counsel was given direction to send demand letter for overdue rent and will bring back to next month’s meeting.

**OLD BUSINESS**

1. **Discuss and consider approving an exterminator estimate-** Continued to next month’s meeting; General Manager directed to obtain repair quote from handyman.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Boyer and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $241,463.93 in accordance with the claims listed for a total register of $241,463.93. Director Poe was temporarily absent and did not participate in the vote.

**ADJOURNMENT**

A motion was made 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 to take place on November 6, 2023 at 7:00pm. The President declared the meeting adjourned at 8:32 p.m.

Submitted by,

Sarah Borbon, General Manager