**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**Director Boyer will teleconference from**

**11941 Pine St. Los Alamitos CA 90720**

**AGENDA**

**REGULAR MEETING**

**January 7, 2021**

**9:00 A.M.**

“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 Stea

**REORGANIZATION OF BOARD OFFICERS**

At this time, nominations are in order for the election of a President to the Board. Upon election, the new President will call for nominations for a First Vice-President and a second Vice-President.

**APPROVAL OF MINUTES** –

Regular Meeting – December 7, 2021-

**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 annual audit report
2. Discuss and consider Resolution no.339 establishing the amount of special usage fees per parcel for FY 2021/2022 for properties annexed to the district after July 18,1981, which are not on the District tax rolls

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**