ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**July 13, 2020**

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

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

Van Jew

William C. Poe

Linda Habermehl

Paul Liles

 Others Present: Susan Bell, General Manager

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.

**OATH OF OFFICE FOR NEW DIRECTOR PAUL LILES**

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

**MINUTES:**

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

A motion was made by Director Bell that the minutes be approved, seconded by Director Habermehl, and was duly carried that the Minutes of the June 8, 2020 regular meeting be approved.

**PUBLIC COMMENTS:**

None

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

Engineering Report via teleconference.

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss income Statement and Balance Sheet for the month of June 2020.** - No action

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Habermehl and 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 $27,438.61 in accordance with the claims listed plus check #20841 to Spectrum in the amount of $214.28 for a total register of $27,652.89

**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 Aug 10, 2020 at 7:00 p.m. The President declared the meeting adjourned at 7:35 p.m.

Submitted by,

Susan E. Bell

General Manager