**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**June 5, 2023**

**7:00 P.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 Poe

**APPROVAL OF MINUTES** –

Regular Meeting – May 1, 2023 –

**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 Resolution No. 342-**
2. **Discuss and Consider Renewal of Farmers & Merchants Certification of Deposit**
3. **Discuss and Consider Proposal for upcoming preparation of construction documents for Sewer Repair Project – PN2401**
4. **Discuss and Consider Approval of Agreement for 2023 Rate Study-**
5. **Discuss and Consider Hiring IT Consultant -**
6. **Discuss and Consider** **General Manager’s Maternity Leave-**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**