ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**October 14, 2019**

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

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

Joel M. Rattner

Van Jew

William Poe

Linda Habermehl

Directors Absent:

 Others Present: Susan Bell, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Psomas Engineering

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

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

**MINUTES:**

A motion was made by Director Bell that the minutes be approved, seconded by Director Rattner, Director Habermehl abstained and was duly carried that the Minutes of the September 9, 2019 regular meeting be approved.

**PUBLIC COMMENTS:**

**Alexander Armstrong and Christopher Viveros introduced themselves as students at Fullerton State University attending meeting to observe for class assignment.**

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

The Engineering written report was discussed

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss Income Statement and Balance Sheet for the month of September 2019.** – No Action
2. **Discuss and consider purchasing a manhole and ring for emergencies.** – No action
3. **Discuss and consider adding additional days for the project inspector due to extended timeline. Inspector will require an additional $17,820 to cover 11.5 days of inspection.** - No action
4. **Discuss and consider moving board meeting Nov. 11th (Veterans day) to Nov. 4th, due to G.M. attending the CSDA Conference that week.** – Director Habermehl motioned to move the meeting to Nov. 18, seconded by Director Rattner, and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Rattner 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 $12654.33 accordance with the claims listed plus check #20707 to Citi Bank Visa in the amount of $147.67, check #20708 to Farmers & Merchants in the amount of $871.77, and check #20725 to Citi Bank Visa in the amount of $249.17, check #20726 to State Compensation in the amount of $274.00, for a total register of $14,196.94.

**ADJOURNMENT**

A motion was made by Director Jew, 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 regularly scheduled meeting on November 18, 2019 at 7:00 p.m. The President declared the meeting adjourned at 8:08 p.m.

Submitted by,

Susan E. Bell

General Manager