ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF SPECIAL MEETING**

**February 5, 2021**

**CALL TO ORDER: President Poe called the meeting to order at 11:00 a.m.**

**ROLL CALL:** Directors Present: Linda Habermehl

Paul Liles (Arrived at 11:25 a.m.)

William C. Poe

Van Jew

Absent: None

Others Present: Susan Bell, General Manager

Omar Sandoval, Legal Counsel

Maira Salcedo, Engineering

Special Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 11:00 a.m., following the roll call and the President reporting a quorum present.

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

**PUBLIC COMMENTS:**

**None**

**OLD BUSINESS:**

1. **Discuss and consider Proposal for Design services for the sewer repair project –** PN2102 – Director Habermehl motioned to go with Segment 5’s only, Seconded by Director Liles, and was duly carried.

**ADJOURNMENT**

The President declared the meeting adjourned at 12:29 p.m.

Submitted by,

Susan E. Bell, General Manager