**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**June 6, 2022**

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

**ROLL CALL:** Directors Present: Van Jew

William Poe

John Stea

 Linda Habermehl

 Absent: David Boyer

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Engineer (ZOOM)

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 Vice President reporting a quorum present.

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

**MINUTES:**

Approval of the Minutes of the April 4, 2022 regular meeting – Continued to July 8, 2022 meeting

Approval of the Minutes of the May 2, 2022 regular meeting – Director Stea motioned to approve the minutes, seconded by Director Habermehl, and was duly carried with Director Jew abstaining.

**PUBLIC COMMENTS:**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss and Consider- Budget proposal for the fiscal year 2022-2023** - Director Habermehl motioned to approve, seconded by Director Stea, and was duly carried.
2. **Discuss and Consider- Adoption of Resolution No. 340 approving an increase in General Counsel rates** – Director Poe motioned to approve, seconded by Director Stea, and was duly carried.
3. **Discuss and Consider- Amendment request for traffic control plans to benefit the Sewer Rehabilitation Project** – No action, Engineer to include traffic control plans with the contractor

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Habermehl and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $11,133.46 in accordance with the claims listed for a total register of $11,133.46

**ADJOURNMENT**

A motion was made by Director Stea, seconded by Director Habermehl, 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 July 8, 2022, at 9:00 a.m. The President declared the meeting adjourned at 7:33 p.m.

Submitted by,

Sarah Borbon

General Manager