ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**August 3, 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 Poe

**MINUTES:**

A motion was made by Director Habermehl that the minutes be approved, seconded by Director Bell, and was duly carried that the Minutes of the July 13, 2020 regular meeting be approved.

**PUBLIC COMMENTS:**

None

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

Engineering Report written report was discussed.

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss income Statement and Balance Sheet for the month of July 2020.** - No action
2. **Discuss and consider the reorganization and election of Vice-President due to the appointment of a new Director.** – Director Jew nominated Paul Liles as the 2nd Vice President, Seconded by Director Habermehl, and was duly carried.
3. **Discuss and consider contract and fees for Psomas. -** Moved to next meeting.
4. **Discuss and consider General Manager request for vacation days on August 6,7,10,11. -** Director Jew motioned to approve, seconded by Director Bell and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Van and was seconded by Director Poe, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $53,989.33.

**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 September 14, 2020 at 7:00 p.m. The President declared the meeting adjourned at 7:28 p.m.

Submitted by,

Susan E. Bell

General Manager