ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**February 1, 2021**

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

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

Paul Liles (Arrived at 7:28 p.m.

William C. Poe

Van Jew

 Absent: None

Others Present: Susan Bell, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Engineering

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 Jew.

**MINUTES:**

Approval of the Minutes of the January 11, 2021 regular meeting – Director Habermehl motioned to approve, seconded by Director Poe, Director Jew abstained and was duly carried.

**PUBLIC COMMENTS:**

**None**

**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 Proposal for Design services for the sewer repair project –** PN2102 – continued to special meeting, Feb. 5th at 11:00 a.m.

**Closed Session:**

 **PUBLIC EMPLOYEE PROFORMANCE EVALUATION (Govt.54957)**

 **Title: General Manager**

 **CONFERENCE WITH LABOR NEGOTIATORS (Govt.54957.6)**

 **Board representatives: Board of Committee**

 **Unrepresented employee: General Manager**

**Open Session:**

**Consider General Manager Contract. –** Director Habermehl motioned to approve a 3% raise ($162.55 increase per month), seconded by Director Stea and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew 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 $29,499.83.

**ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Liles, 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 March 1, 2021 at 7:00 p.m. The President declared the meeting adjourned at 8:31 p.m.

Submitted by,

Susan E. Bell

General Manager