ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**September 9, 2019**

**7:00 P.M.**

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the District office at (562) 431-2223, between 8:30 a.m., and 12:30 p.m., Monday through Friday. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting”.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE** - Led by Director Rattner

**APPROVAL OF MINUTES** - Regular Meeting – August 12, 2019

**PUBLIC COMMENTS**

At this time any individual in the audience may come forward

to speak on specific agenda items or matters of general interest.

As determined by the President, speakers may be deferred until

the specific item is taken for discussion.

**REPORTS**

**\***General Manager-Report of District Activities

\*Districts' Engineer - Engineering Report Update

\*At this time Directors may report on items not specifically described

 on the agenda, provided no action or discussion may be taken

 except to provide staff direction to report back or to place the item

 on a future agenda.

**OLD BUSINESS**

1. **Discuss Income Statement and Balance Sheet for the month of July 2019. –**

**NEW BUSINESS**

1. **Discuss Income Statement and Balance Sheet for the month of August 2019. –**
2. **Discuss and consider General Manager’s request for vacation 3 days Sept. 30, Oct. 1, Oct. 15 –**
3. **Discuss and consider moving October Board meeting from Columbus Day (Oct. 14th) to Oct. 7, 2019 and adding Ethics Training before meeting. -**
4. **Discuss and consider hiring contractor to fix the District damaged planter for $1000.**
5. **Discuss and consider sending staff to 2019 CSDA Board Secretary/GM Conference Nov. 12-14, 2019 -**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**