ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**April 5, 2021**

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

**ROLL CALL:** Directors Present: John Stea

Paul Liles

William C. Poe

Van Jew

Absent: Linda Habermehl

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.

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

**MINUTES:**

Approval of the Minutes of the March 1, 2021 regular meeting – Director Liles motioned to approve, seconded by Director Stea, 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 Chamber of Commerce Request for waiver of rent for one year. – Respectfully Declined**

**Closed Session:**

**PUBLIC EMPLOYEE PERFORMANCE 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. – Moved to next meeting**

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew and was seconded by Director Stea and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $82,227.61 in accordance with the claims listed plus check #20993 to Blue Shield of California in the amount of $1641.08 for a total register of $83,868.69.

**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 May 3, 2021 at 7:00 p.m. The President declared the meeting adjourned at 7:42 p.m.

Submitted by,

Susan E. Bell

General Manager