**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**July 7, 2025**

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

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00p.m., following the roll call and the President reporting a quorum present.

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

John Stea

William Poe

Dean Grose

Others Present: Sarah Borbon, General Manager

Omar Sandoval, Legal Counsel

Ben Halbach, District Engineer

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

**MINUTES:**

Approval of the Minutes of the June 2, 2025 Regular meeting – Director Stea motioned to approve the minutes, seconded by Director Grose, and was duly carried.

**PUBLIC COMMENTS:** None

**BUSINESS**

1. **Discuss and consider Budget Proposal-** Director Stea motioned to approve the 2025-2026 Budget, seconded by Director Jew, and was duly carried.
2. **Discuss and consider Bob Huff Audit Proposal-** Director Jew motioned to approve the proposal from Bob Huff, CPA of $5,900.00, seconded by Director Stea and was duly carried.
3. **Discuss and consider General Manager’s time off-** Director Boyer motioned to approve the general managers time off, seconded by Director Poe, and was duly carried.

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**: None

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Grose and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $54,184.48 in accordance with the claims listed for a total register of $54,184.48

**ADJOURNMENT**

A motion was made and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the next scheduled regular meeting on August 4, 2025, at 7:00p.m. The President declared the meeting adjourned at 7:39p.m.

Submitted by,

Sarah Borbon

General Manager