**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**September 1, 2023**

**CALL TO ORDER: President Jew called the meeting to order at 9:00 a.m.**

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 9:00a.m., following the roll call and the President reporting a quorum present.

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

John Stea

 Dean Grose

 Van Jew

 William Poe

 Others Present: Sarah Borbon, General Manager

 Omar Sandoval, General Counsel

 Maira Salcedo, PSOMAS

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

**MINUTES:**

Approval of the Minutes of the August 7, 2023 regular meeting – Director Stea motioned to approve the minutes with a correction to New Business items 3 and 4 to reflect “no action taken”, seconded by Director Grose and was duly carried with Director Poe abstaining

**PUBLIC COMMENTS:**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Report** None

**NEW BUSINESS**

1. **Discuss and consider approving an exterminator estimate-** The board directed the general manager to look into getting one more quote from another exterminator and also a licensed handyman for the door and shutters.
2. **Discuss and consider Farmers and Merchants CD Renewal-** Director Grose motioned to renew the CD for another 6 months with an interest of 3.75%, seconded by Director Stea, and was duly carried.

**OLD BUSINESS**

1. **Discuss and consider 2023-2024 Budget Proposal-** Director Stea motioned to approve the revised 2023-2024 Budget, seconded by Director Grose, and was duly carried.

**CLOSED BUSINESS**

1. **Discuss and consider GM Employee Evaluation-** No action taken.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Boyer 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 $245,490.50 in accordance with the claims listed for a total register of $245,490.50

**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 regularly scheduled meeting to take place on October 2, 2023 at 7:00pm. The President declared the meeting adjourned at 10:55 a.m.

Submitted by,

Sarah Borbon, General Manager