**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**November 7, 2022**

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

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

William Poe

John Stea

 Van Jew

 Absent: Linda Habermehl

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Engineer (zoom)

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.

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

**MINUTES:**

Approval of the Minutes of the October 3, 2022 regular meeting – Director Stea motioned to approve the minutes, seconded by Director Boyer and was duly carried.

**PUBLIC COMMENTS:**

**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- Resignation of Director Linda Habermehl**- No Action
2. **Discuss and Consider- General Manager’s requested day off on November 14, 2022**- Director Boyer motioned to approve, seconded by Director Stea, and was duly carried
3. **Discuss and Consider- Resolution setting for O’Donnell Usage Fees**-Director Stea motioned to approve, seconded by Director Poe, and was duly carried

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Boyer and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $60,945.99 in accordance with the claims listed for a total register of $60,945.99

**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 on December 5, 2022, at 7:00 p.m. The President declared the meeting adjourned at 7:33 p.m.

Submitted by,

Sarah Borbon

General Manager