

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING
May13, 2019**

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

ROLL CALL:

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| Directors Present: | James L. Bell, Linda Habermehl Joel M. Rattner Van Jew William Poe |
| Directors Absent: | None |
| Others Present: | Susan Bell, General Manager |

A 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 Rattner.

MINUTES:

A motion was made by Director Rattner that the minutes be approved as corrected and seconded by Director Jew and was duly carried that the Minutes of the April 8, 2019 regular meeting be approved.

A motion was made by Director Rattner that the minutes be approved as corrected and seconded by Director Habermehl and was duly carried that the Minutes of the April 15, 2019 Special meeting be approved.

PUBLIC COMMENTS:

Saundra Jacobs, President of the Santa Margarita Water District spoke to the Board about supporting her for the Special District seat for LAFCO.

Jim Fisler, Director with the Mesa Water District spoke to the board about supporting him for the Special District seat on LAFCO.

Doug Davort, current chair on LAFCO spoke to the board supporting Jim Fisler

REPORTS:

General Manager

The General Manager written report was discussed.

District Engineer

The Engineering written report was discussed. Board had questions on the update on illegal connections.

Directors Reports

Director Jew reported that he will be on vacation and won't be attending the June 10th meeting.

NEW BUSINESS:

1. **Discuss Income Statement and Balance Sheet for the month of April 2019.** - No action.
2. **Discuss and consider approval for Hot Water Heater Replacement at the cost of \$1200 or less.** – Moved to next meeting.

AUTHORIZATION TO PAY BILLS

A motion was made by Director Habermehl was seconded by Director Bell, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$80,421.23 in accordance with the claims listed plus check #20616 to Golden State Water in the amount of \$46.06 for a total register of \$80,467.29.

ADJOURNMENT

A motion was made by Director Habermehl, seconded by Director Jew, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the regularly scheduled meeting and Public Hearing on June 10, 2019 at 7:00 p.m. The President declared the meeting adjourned at 7:51 p.m.

Submitted by,

Susan E. Bell
General Manager