**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**September 7, 2021**

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

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

William C. Poe

Van Jew

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 7:00 p.m., following the roll call and the President reporting a quorum present.

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

**MINUTES:**

Approval of the Minutes of the August 2, 2021 regular meeting – Director Jew motioned to approve with correction, seconded by Director Stea, 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

**OLD BUSINESS:**

1. **Discuss and consider updated contract with Empire Pipe Cleaning –** Director Habermehl motioned to approve, Director Jew seconded the notion, and was duly carried.

**NEW BUSINESS:**

 **1. Discuss and consider the appointment of a Director to fill the vacancy on the Board of Directors –** Director Jew motioned to appoint David Boyer, Director Stea seconded his notion, when asked if all were in favor, Director Poe voted aye, and Director Habermehl voted no which led to a 3-1 vote for David Boyer.

**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 $23,560.58 in accordance with the claims listed for a total register of $23,560.58.

**ADJOURNMENT**

A motion was made by Director Poe, 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 next regularly scheduled meeting on October 4, 2021, at 7:00 p.m. The President declared the meeting adjourned at 7:42 p.m.

Submitted by,

Sarah Borbon

General Manager