**ROSSMOOR-LOS ALAMITOS AREA SEWER DISTRICT**

**CALL AND NOTICE OF SPECIAL MEETING**

**BOARD OF DIRECTORS**

**DISTRICT OFFICE**

**3243 Katella Avenue**

**Los Alamitos, California**

**April 22, 2025**

**7:00 P.M.**

 Please note that by order of David Boyer, President of the Rossmoor-Los Alamitos Area Sewer District, a Special Meeting of the Board of Directors of the Rossmoor-Los Alamitos Area Sewer District will be held at 7:00 p.m. on Tuesday, April 22, 2025, in the District Offices at 3243 Katella Avenue, Los Alamitos, California.

 The purpose of said meeting and the business to be conducted will be pursuant to the attached agenda.

Sarah Borbon

Board Secretary

**ROSSMOOR-LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**SPECIAL MEETING**

**April 22, 2025**

**7:00 P.M.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the District office at (562) 431-2223, between 8:30 a.m. and 12:30 p.m., Monday through Friday. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS, ITEMS ON THE AGENDA

At this time any individual in the audience may come forward to speak on agenda items.

OLD BUSINESS

1. Discuss and consider Empire’s request to move up the CCTV for 2025-2026 FY to the current FY.

NEW BUSINESS

2. Authorization to pay Hendrix Painting invoice.

ADJOURNMENT TO REGULAR MEETING SET FOR MAY 5, 2025 AT 7:00 P.M.