ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF SPECIAL MEETING**

**April 22, 2025**

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

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

David Boyer

Dean Grose

Van Jew

William Poe

Others Present: Sarah Borbon, General Manager

A Special 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

**PUBLIC COMMENTS:**

**None**

**OLD BUSINESS**

1. **Discuss and consider Empire’s request to move up the CCTV for 2025-2026 FY to the current FY-** Director Stea motioned to approve the request to move up the CCTV of the CCTV from the 25-26 Fiscal Year to this year with a 10% discount, seconded by Director Poe, and was duly carried.

**NEW BUSINESS**

1. **Discuss and Consider Authorization to pay Hendrix Painting Invoice-** Director Stea motioned to pay the Hendrix Painting invoice, seconded by Director Jew, and was duly carried.

**ADJOURNMENT**

A motion was made by President Boyer, that the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the Regular Meeting on May 5, 2025 at 7:00 p.m. The President declared the meeting adjourned at 7:07 p.m.

Submitted by,

Sarah Borbon

General Manager