ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**May 3, 2021**

**CALL TO ORDER: President Poe called the meeting to order at 7:02 p.m.**

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

Paul Liles

William C. Poe

Van Jew

Linda Habermehl

 Absent:

Others Present: Susan Bell, General Manager

 Omar Sandoval, Legal Counsel

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 April 5, 2021 regular meeting – Director Jew motioned to approve, seconded by Director Stea, and was duly carried.

**PUBLIC COMMENTS:**

**None**

**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 District’s Annual Budget -**

**Closed Session:**

 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. 54957)**

 **Title: General Manager**

 **CONFERENCE WITH LABOR NEGOTIATORS (Govt. 54957.6)**

 **Board representatives: Board of Committee**

 **Unrepresented employee: General Manager**

 **PUBLIC EMPLOYMENT (Govt. 54957)**

 **Title: General Manager**

**Open Session:**

**Board Decided to Hire Sarah Borbon (Temp to hire permanently) $3500 salary.**

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Habermehl and was seconded by Director Jew and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $39,137.80 in accordance with the claims listed plus check #21008 to Blue Shield of California in the amount of $820.54, check #21005 to Susan Bell (petty cash) in the amount of $40.00, check #21006 to State Fund for the amount of $206.25, check #21009 to Nicholas Mechanical for the amount of $12,776.15, check #20992 to Golden State Water for the amount of $152.90 for a total register of $53,133.64.

**ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Habermehl, 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 June 7, 2021 at 7:00 p.m. The President declared the meeting adjourned at 8:17 p.m.

Submitted by,

Susan E. Bell

General Manager