

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

REGULAR MEETING

March 9, 2020

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 - Led by Director Bell

APPROVAL OF MINUTES - Regular Meeting – February 11, 2020

PUBLIC COMMENTS

At this time any individual in the audience may come forward to speak on specific agenda items or matters of general interest. As determined by the President, speakers may be deferred until the specific item is taken for discussion.

REPORTS

*General Manager-Report of District Activities

*Districts' Engineer - Engineering Report Update

*At this time Directors may report on items not specifically described on the agenda, provided no action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

OLD BUSINESS

- 1. Report on Illegal Sewer Connection Compliance and Discussion of costs update. –**

NEW BUSINESS

- 1. Discuss Income Statement and Balance Sheet for the month of February 2020. –**
- 2. Discuss and consider Board approval to allow Chamber of Commerce to sub-lease through written agreement. –**
- 3. Discuss and consider Epson sewer line connection. –**
- 4. Discuss and consider ISDOC report and request for approval of new recommended LAFCO dues structure for special districts. -**

AUTHORIZATION TO PAY BILLS

ADJOURNMENT