**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**November 5, 2021**

**CALL TO ORDER: President Poe called the meeting to order at 9:00 a.m.**

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

William C. Poe

Van Jew

Linda Habermehl

David Boyer

Others Present: Sarah Borbon, General Manager

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 9:00 a.m., following the roll call and the President reporting a quorum present.

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

**MINUTES:**

Approval of the Minutes of the October 5, 2021 regular meeting – Director Habermehl motioned to approve, 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

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew and was seconded by Director Poe and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $18,049.72 in accordance with the claims listed for a total register of $18,049.72.

**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 December 7, 2021, at 7:00 p.m. The President declared the meeting adjourned at 9:33 a.m.

Submitted by,

Sarah Borbon

General Manager