

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

REGULAR MEETING

January 6, 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 Poe

APPROVAL OF MINUTES - Regular Meeting – December 9, 2019

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.

NEW BUSINESS

- 1. Discuss and consider annual Audit -**
- 2. Discuss Income Statement and Balance Sheet for the month of December 2019. –**
- 3. Report on Illegal Sewer Connection Compliance and Discussion of costs update. –**
- 4. Discuss and consider completion and final payment of 2019 Sewer Repair Project.-**

AUTHORIZATION TO PAY BILLS

ADJOURNMENT