

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

**REGULAR MEETING
(Zoom Meeting available)
January 11, 2021
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

OATH OF OFFICE FOR NEWLY ELECTED DIRECTORS

ROLL CALL

PLEDGE OF ALLEGIANCE - Led by Director Liles

REORGANIZATION OF BOARD OFFICERS

At this time, nominations are in order for the election of a President to the Board. Upon election, the new President will call for nominations for a First Vice-President and a second Vice-President.

APPROVAL OF MINUTES –

Regular Meeting – November 9, 2020

Regular Meeting – December 21, 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

* Engineering Report

*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 appointment of a Director to fill the vacancy on the Board of Directors. –
2. Discuss and accept the annual audit of the District's finances. -
3. Discuss and Consider adoption of resolution #337 to change the day and time for the regular meetings of the Board. -
4. Discuss and consider Proposal for Design Services for the Sewer Repair Project – PN2102 -

Closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. 54957)
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS (Govt. 54957.6)
Board representatives: Board or Committee
Unrepresented employee: General Manager

Open session:

Consider General Manager Contract.

AUTHORIZATION TO PAY BILLS

ADJOURNMENT