**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**October 4, 2021**

**CALL TO ORDER: President Poe called the meeting to order at 7:00 p.m.**

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

William C. Poe

Van Jew

Linda Habermehl

David Boyer

Others Present: Sarah Borbon, 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.

**OATH OF OFFICE:** David Boyer recited the Oath of Office and officially became a Board Director for the Rossmoor Los Alamitos Area Sewer District

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

**MINUTES:**

Approval of the Minutes of the September 7, 2021 regular meeting – Director Habermehl motioned to approve, seconded by Director Jew, and was duly carried.

**PUBLIC COMMENTS:**

Chairman Douglass Davert and Commissioner James Fisler, the District’s representatives to LAFCO, provided an update of current and upcoming projects at LAFCO.

LAFCO is a governmental agency.   LAFCO stands for “Local Agency Formation Commission” and it is the Agency in charge of ruling on the organization of public agencies in the County, whether it be boundary changes of cities and special districts to creation of new cities or districts, or the termination of their governmental powers.  They are an important government agency, because they can decide whether our District could continue to exist.

You can learn more about what LAFCO does at their webpage:  <https://oclafco.org/about-us/agency/>

**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 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 $23,181.39 in accordance with the claims listed for a total register of $23,181.39.

**ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Jew, 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 November 5, 2021, at 9:00 a.m. The President declared the meeting adjourned at 7:45 p.m.

Submitted by,

Sarah Borbon

General Manager