ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**August 12, 2019**

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

**ROLL CALL:** Directors Present: James L. Bell,

Linda Habermehl

Joel M. Rattner

Van Jew

William Poe

Directors Absent: None

 Others Present: Susan Bell, General Manager

 Maira Salcedo, Psomas Engineering

A 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.

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

**MINUTES:**

A motion was made by Director Rattner that the minutes be approved, seconded by Director Habermehl, and was duly carried that the Minutes of the July 15, 2019 regular meeting be approved.

**PUBLIC COMMENTS:**

**None**

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

The Engineering written report was discussed

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss Income Statement and Balance Sheet for the month of July 2019.** – Move to next month
2. **Discuss and consider Resolution #334 for district’s updated permit/connection/plan check fees. –** Director Habermehl motioned to approve, Seconded by Director Bell, and was duly carried.
3. **Discuss and consider increasing amount for Engineering costs on 2018 Sewer Repair Project -** Director Rattner motioned to increase Engineering costs to not to exceed $12,000, seconded by Director Habermehl, and motion was duly carried.
4. **Discuss and consider General Manager’s request for vacation 4 days Sept 18-20, 23. –** Director Habermehl motion to approve, second by Director Jew, and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Habermehl was seconded by Director Bell, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $223,478.05.

**ADJOURNMENT**

A motion was made by Director Jew, seconded by Director Bell, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the regularly scheduled meeting on September 9, 2019 at 7:00 p.m. The President declared the meeting adjourned at 7:55 p.m.

Submitted by,

Susan E. Bell

General Manager