ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**October 12, 2020**

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

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

Van Jew

William C. Poe

Linda Habermehl

Paul Liles

 Others Present: Susan Bell, General Manager

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 Jew.

**MINUTES:**

A motion was made by Director Habermehl that the minutes be approved, seconded by Director Bell, and was duly carried that the Minutes of the September 14, 2020 regular meeting be approved.

**PUBLIC COMMENTS:**

None

**REPORTS:**

# General Manager

The General Manager written report was discussed.

**District Engineer**

Engineering Report written report was discussed.

**Directors Reports**

None

**NEW BUSINESS:**

1. **Discuss and consider repairing/replacing Districts Air Conditioner and Air Ducts. -** Move to next meeting
2. **Discuss and consider Election of Independent Special Districts of Orange County (ISDOC) Officers. -**  Director Habermehl motioned to elect Mark Monin, seconded by Director Poe and was duly carried.
3. **Discuss and consider General Manager request for vacation days on October 21-23, 2020. –** Director Liles motioned to approve vacation days, seconded by Habermehl and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Bell and was seconded by Director Habermehl, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $23,319.19.

**ADJOURNMENT**

A motion was made by Director Poe, 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 next regularly scheduled meeting on November 9, 2020 at 7:00 p.m. The President declared the meeting adjourned at 7:21 p.m.

Submitted by,

Susan E. Bell

General Manager