

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT  
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING  
March 1, 2021**

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

**ROLL CALL:**

Directors Present:	Linda Habermehl Paul Liles William C. Poe Van Jew John Stea
Absent:	None
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 Stea.

**MINUTES:**

Approval of the Minutes of the February 1, 2021 regular meeting – Director Jew motioned to approve, seconded by Director Habermehl, and was duly carried.

Approval of the Minutes of the February 5, 2021 special meeting – Director Jew motioned to approve, seconded by Director Habermehl, and was duly carried.

**PUBLIC COMMENTS:**

**None**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

### **District Engineer**

Engineering Report was discussed.

### **Directors Reports**

None

### **NEW BUSINESS:**

- 1. Discuss and consider Resolution #338 Establishing the amount of special usage fees per parcel for fiscal year 2020/2021 (Applies only to properties annexed to the district after July 18, 1981 which do not property taxes to the District) – Director Habermehl motioned to approve, seconded by Director Liles, and was duly carried.**
- 2. Discuss and consider General Managers request for 2 vacation days on March 5th, 8<sup>th</sup>. – Director Habermehl motioned to approve, seconded by Director Stea, and was duly carried.**

### **AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew 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 \$27,227.50.

### **ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Liles, 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 April 5, 2021 at 7:00 p.m. The President declared the meeting adjourned at 7:21 p.m.

Submitted by,

Susan E. Bell

General Manager