

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

REGULAR MEETING

September 14, 2020

7:00 P.M.

Please wear your face coverings

“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

ROLL CALL

PLEDGE OF ALLEGIANCE - Led by Director Habermehl

APPROVAL OF MINUTES - Regular Meeting – August 3, 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

*Districts' Engineer - Engineering Report Update

*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 Income Statement and Balance Sheet for the month of August 2020. –**
- 2. Discuss and consider repairing/replacing District's Air Conditioner and Air Ducts. –**
- 3. Discuss and consider Resolution # 336 Adopting updated Standard Specifications for the Construction of Sanitary Sewers. -**
- 4. Discuss and consider contract and fees for Psomas. –**
- 5. Discuss and consider moving October 12th board meeting to October 19th. -**
- 6. Discuss and consider General Managers request for vacation days on September 28 – October 2, 2020 and Oct. 12-14, 2020. -**

AUTHORIZATION TO PAY BILLS

ADJOURNMENT