**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**February 6, 2023**

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

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00p.m., following the roll call and the President reporting a quorum present.

**ROLL CALL:** Directors Present: David Boyer

William Poe

John Stea

 Dean Grose

 Van Jew

 Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Psomas (zoom)

 Chris Kelly, City of Los Alamitos

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

**MINUTES:**

Approval of the Minutes of the January 4, 2023 regular meeting – Director Grose motioned to approve the minutes, seconded by Director Stea and was duly carried with Director Jew abstaining.

**PUBLIC COMMENTS:**

**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- Authorize Signing of Forum 14-D –** Director Boyer made a motion to authorize a signature for Forum 14-D which states that the RLAASD will pay for the lowering and raising of 6 manholes on Bloomfield, it was then seconded by Director Stea, and was passed with a 4-1 decision, with Director Poe voting no.
2. **Discuss and Consider-** **Investments in District Funds –** Director Boyer motioned to approve investing 30% of District Funds in CDS for 90 days, which was seconded by Director Jew, and was duly carried.
3. **Discuss and Consider-** **Capital Assets –** Continued to March 6, 2023 board meeting
4. **Discuss and Consider-** **Proposal for Construction Inspection and Engineering Services during construction of PN-2102 Sewer Repair Project –** Continued to March 6, 2023 board meeting

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Boyer and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $17,060.48 in accordance with the claims listed for a total register of $17,060.48

**ADJOURNMENT**

A motion was made 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 March 6, 2023, at 7:00 p.m. The President declared the meeting adjourned at 8:54 p.m.

Submitted by,

Sarah Borbon

General Manager