**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**August 1, 2022**

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

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

William Poe

John Stea

 Van Jew

Linda Habermehl

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel (zoom)

 Maira Salcedo, Engineer (zoom)

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.

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

**MINUTES:**

Approval of the Minutes of the July 8, 2022 regular meeting – Director Poe motioned to approve the minutes, seconded by Director Stea and was duly carried with Director Habermehl 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 Draft RFP for fee study-** The board discussed the draft RFP for the fee study and gave direction to proceed as proposed.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Habermehl and was seconded by Director Stea and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $17,508.86 in accordance with the claims listed for a total register of $17,508.86

**ADJOURNMENT**

A motion was made by Director Stea seconded by Director Poe, 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 September 6, 2022, at 7:00 p.m. The President declared the meeting adjourned at 7:30 p.m.

Submitted by,

Sarah Borbon

General Manager