**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**October 3, 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

Others Present: Sarah Borbon, General Manager

Omar Sandoval, Legal Counsel

Maira Salcedo, Engineer (zoom)

Absent: Linda Habermehl

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 Poe

**MINUTES:**

Approval of the Minutes of the September 6, 2022 regular meeting – Director Stea motioned to approve the minutes with a minor date change, seconded by Director Boyer and was duly carried.

**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- Adoption of Ordinance No. 43 establishing administrative citation enforcement and injunctive relief of District Ordinances and Regulations** – Director Stea motioned to adopt the ordinance, seconded by Director Poe, and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Poe and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $14,025.71 in accordance with the claims listed for a total register of $14,025.71

**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 November 7, 2022, at 7:00 p.m. The President declared the meeting adjourned at 7:43 p.m.

Submitted by,

Sarah Borbon

General Manager