**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**February 7, 2022**

**CALL TO ORDER: President Jew called the meeting to order at 7:02 p.m.**

**ROLL CALL:** Directors Present: John Stea

William C. Poe

Van Jew

Linda Habermehl

David Boyer

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Attorney

 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 7:00 p.m., following the roll call and the President reporting a quorum present.

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

**MINUTES:**

Approval of the Minutes of the January 7, 2022 regular meeting – Director Poe motioned to approve, seconded by Director Habermehl, 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

**OLD BUSINESS**

1. **Discuss and consider annual audit report-** Received and filed

**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 $29,649.41 in accordance with the claims listed for a total register of $29,649.41

**ADJOURNMENT**

A motion was made by Director Jew, 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 March 7, 2022, at 7:00 p.m. The President declared the meeting adjourned at 7:43 p.m.

Submitted by,

Sarah Borbon

General Manager