**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**February 5 , 2024**

**7:00 P.M.**

“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 Stea

**APPROVAL OF MINUTES** –

Regular Meeting – January 5, 2024 –

**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

\*Engineering Report

\*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 and consider F&M CD Renewal-**
2. **Discuss and consider small office rental-**
3. **Discuss and consider Special District Leadership Academy conference in April-**
4. **Discuss and consider Richland Termite quote-**
5. **Discuss and consider approval of Psomas’ design fee for manhole adjustment project for Los Alamitos Bloomfield Street rehabilitation project-**
6. **Discuss and consider completion of project PN 2102-**
7. **Discuss and consider purchase of parcel data from County for fee study-**

**CLOSED SESSION**

**1. EMPLOYEE PERFORMANCE EVALUATION**

**Pursuant to Govt. Code 54957**

**Title: General Manager**

**2. CONFERENCE WITH LABOR NEGOTIATORS**

**Pursuant to Govt. Code 54957.6**

**District representatives: General Counsel**

**Unrepresented employee: General Manager**

**OPEN SESSION**

1. **Discuss General Manager’s contract-**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**