

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

REGULAR MEETING

February 11, 2020

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 Jew

APPROVAL OF MINUTES - Regular Meeting – January 6, 2020

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

*Districts' Engineer - Engineering Report Update

*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.

OLD BUSINESS

- 1. Report on Illegal Sewer Connection Compliance and Discussion of costs update. –**
- 2. Discuss and consider completion and final payment of 2019 Sewer Repair Project. –**

NEW BUSINESS

- 1. Discuss Income Statement and Balance Sheet for the month of January 2020. –**
- 2. Discuss and consider additional expenditures for construction administration and engineering support services on 2019 Sewer Repair Project. -**
- 3. Discuss and consider Enforcement of District Regulations.-**
- 4. Discuss and consider approval of sewer service agreement for 3131 Katella Avenue. -**
- 5. Discuss and consider moving April 13th Board meeting to April 20th. –**
- 6. Discuss and consider General Manager's request for vacation days on April 2, 3, 6, 7. -**

AUTHORIZATION TO PAY BILLS

ADJOURNMENT