

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING
June 8, 2020**

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

ROLL CALL: Directors Present: James L. Bell,
Van Jew
William C. Poe
Linda Habermehl

Others Present: Susan Bell, General Manager
Omar Sandoval, Legal Counsel

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 Habermehl.

MINUTES:

No motion was made to approve. The Board directed General Manager to make changes as discussed and bring back to July's Board meeting for approval.

PUBLIC COMMENTS:

None

REPORTS:

General Manager

The General Manager written report was discussed.

District Engineer

Engineering Report as written.

Directors Reports

None

NEW BUSINESS:

At this time Director Poe recused himself from the room for action #1

- 1. Discuss and consider the vacancy on the Board of Directors to fill the vacancy by appointment.** – The Board interviewed three candidates who submitted written letters of interest for appointment to fill the vacancy on the Board: Paul Liles, William C. Poe V, and David A. Boyer. After discussion of the candidates. Director Habermehl motioned to appoint Paul Liles to fill the vacant Directors position. The motion was seconded by Director Bell and was passed with 3-0 vote.

At this time Director Poe returned to the meeting

- 2. Discuss income Statement and Balance Sheet for the month of May 2020.** -
No action
- 3. Discuss and consider Annual Budget.** – Director Jew motioned to approve budget with changes as discussed. Motion was seconded by Director Habermehl and was duly carried.
- 4. Discuss and consider District Standard Specification for developer projects and District projects.** – Director Habermehl motioned to approve additional costs to finalize the District Standard Specifications for developer projects and District projects. Motion was seconded by Director Bell and was duly carried.

AUTHORIZATION TO PAY BILLS

A motion was made by Director Habermehl and was seconded by Director Bell, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$18,273.36 in accordance with the claims listed plus check #20840 to Golden State Water in the amount of \$187.62 for a total register of \$18,460.98.

ADJOURNMENT

A motion was made by Director Poe, seconded by Director Bell, 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 July 13, 2020 at 7:00 p.m. The President declared the meeting adjourned at 8:35 p.m.

Submitted by,

Susan E. Bell, General Manager