

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

**MINUTES OF REGULAR MEETING
Via Teleconference - Zoom
May 11, 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 Poe.

MINUTES:

A motion was made by Director Jew that the minutes be approved, seconded by Director Poe, and was duly carried that the Minutes of the March 9, 2020 regular meeting be approved.

PUBLIC COMMENTS:

Nick Zamvakellis with Kydos Homes, LLC regarding the fees for the illegal connection.

REPORTS:

General Manager

The General Manager written report was discussed.

District Engineer

G.M. reported for Maria on the Engineering Report as written.

Directors Reports

None

NEW BUSINESS:

- 1. Discuss Income Statement and Balance Sheet for the month of April 2020.**
- No action
- 2. Discuss and consider the vacancy on the Board of Directors and determine whether to fill the vacancy by appointment or call an election. –**
Director Habermehl motioned to fill the vacancy by appointment, seconded by Director Jew and was duly carried.
- 3. Discuss and consider the fee reduction request for outstanding fee recovery for 10742 Walnut and 3691 Howard sewer connection abatement.**
- No action
- 4. Discuss and consider District Standard Specification for developer projects and District projects. –** Move to next meeting

AUTHORIZATION TO PAY BILLS

A motion was made by Director Habermehl and was seconded by Director Jew, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$425,357.62 in accordance with the claims listed plus check #20811 to Spectrum in the amount of \$214.22, #20825 to Spectrum in the amount of \$214.22, and #20827 to Golden State Water in that amount of \$111.61 for a total register of \$424,717.79.

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 June 8, 2020 at 7:00 p.m. The President declared the meeting adjourned at 8:40 p.m.

Submitted by,

Susan E. Bell

General Manager