

# **ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue  
Los Alamitos, California**

## **AGENDA**

### **REGULAR MEETING**

**December 9, 2019**

**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

### **ELECTION OF OFFICERS**

At this time, nominations are in order for the election of a President to the Board. Upon election, the new President will call for nominations for a First Vice-President and a second Vice-President.

**APPROVAL OF MINUTES** - Regular Meeting – November 18, 2019

### **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.

## **NEW BUSINESS**

- 1. Discuss Income Statement and Balance Sheet for the month of November 2019. –**
  
- 2. Discuss and consider Resolution No. 335 Establishing the amount of special usage fees per parcel for fiscal year 2019-2020 (Applies only to properties annexed to the District after July 18, 1981, which do not pay property taxes to the District)-**
  
- 3. Report on Illegal Sewer Connection Compliance and Discussion of costs. -**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**