**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**August 2, 2021**

**CALL TO ORDER: President Poe called the meeting to order at 7:02 p.m.**

**ROLL CALL:** Directors Present: John Stea

William C. Poe

Van Jew

Linda Habermehl

Others Present: Sarah Borbon, General Manager

Omar Sandoval, Legal Counsel Craig Van Thyme, Empire Pipe Cleaning (ZOOM) Maira Salcedo, Engineer (ZOOM)

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 Stea.

**MINUTES:**

Approval of the Minutes of the July 7, 2021 regular meeting – Director Habermehl motioned to approve, seconded by Director Stea, and was duly carried.

**PUBLIC COMMENTS:**

David Boyer and Hans Lumme introduced themselves and told the board a little about themselves and both had an interest in filling the empty chair on the Board of Directors.

**REPORTS:**

**General Manager**

The General Manager written report was discussed. Only change was that there was a spill on July 30, 2021 after the board packets were sent out.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**

None

**OLD BUSINESS:**

1. **Discuss and consider finalized General Manager contract and authorize the President to execute it. –** Received and Filed
2. **Discuss and consider Empire Pipe Cleaning’s new updated pricing proposal.** – Board made an agreement with Craig Van Thyme and a new contract will be made.

**NEW BUSINESS:**

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew and was seconded by Director Stea and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $23,260.58 in accordance with the claims listed plus check #21061 to Empire Pipe Cleaning in the amount of $1300.00 and check #21062 to the County of Orange Tax Collector in the amount of $194.88 for a total register of $24,55.46.

**ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Habermehl, 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 September 7, 2021, at 7:00 p.m. The President declared the meeting adjourned at 7:41 p.m.

Submitted by,

Sarah Borbon

General Manager