

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

**3243 Katella Avenue  
Los Alamitos, California**

## **AGENDA**

### **REGULAR MEETING**

**July 15, 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

**APPROVAL OF MINUTES** - Regular Meeting – June 10, 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 June 2019. –**
- 2. Discuss and consider the F&M CD that matures July 15, 2019 –**
- 3. Discuss and consider contractor to adjust manholes following County of Orange paving of Rossmoor. –**

### **Closed session:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. 54957)**

**Title: General Manager**

**CONFERENCE WITH LABOR NEGOTIATORS (Govt. 54957.6)**

**Board representatives: Board or Committee**

**Unrepresented employee: General Manager**

### **Open session:**

Consider General Manager Contract.

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**