ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**Via Teleconference - Zoom**

**April 20, 2020**

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

**ROLL CALL:** Directors Present: James L. Bell,

Joel M. Rattner

Van Jew

William C. Poe

Linda Habermehl

Absent: Joel M. Rattner

Others Present: Susan Bell, General Manager

Omar Sandoval, Legal Counsel

A 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 Habermehl, and was duly carried that the Minutes of the March 9, 2020 regular meeting be approved.

**PUBLIC COMMENTS:**

**None**

**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 March 2020.** - No action
2. **Discuss and consider LAFCO Appointment process and nomination for the Orange County LAFCO Regular Special District Member Seat. –** No Action
3. **Discuss and consider sending notices to the local Restaurants that we will be holding off on the permit fees during this time of the Covid-19 crisis –** Director Habermehl motioned to offer no fees for FOG Permits this year, seconded by Director Jew and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Van and was seconded by Director Habermehl, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $30,081.01 in accordance with the claims listed plus check #20799 to Golden State Water in the amount of $128.52, #20812 to Republic Services in the amount of $203.62, and #20813 to Psomas in that amount of $10,229.37 for a total register of $40,642.52.

**ADJOURNMENT**

A motion was made by Director Rattner, seconded by Director Jew, 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 May 11, 2020 at 7:00 p.m. The President declared the meeting adjourned at 7:26 p.m.

Submitted by,

Susan E. Bell

General Manager