**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**July 8, 2022**

**CALL TO ORDER: President Jew called the meeting to order at 9:04 a.m.**

**ROLL CALL:** Directors Present: David Boyer

William Poe

John Stea

 Van Jew

 Absent: Linda Habermehl

Others Present: Sarah Borbon, 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 9:00 a.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 April 4, 2022 regular meeting – Director Stea motioned to approve, Director Boyer seconded, and was duly carried

Approval of the Minutes of the June 6, 2022 regular meeting – Director Stea motioned to approve with correction, seconded by Director Poe, and was duly carried with Director Boyer abstaining.

**PUBLIC COMMENTS:**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**

None

**NEW BUSINESS**

1. **Discuss and consider the annual spraying of manholes-** Director Stea motioned to approve the annual spraying of half of Rossmoor/Los Alamitos, seconded by Director Boyer and was duly carried.
2. **Director Boyer motioned to add an urgency item to the agenda to consider the engagement letter from our Auditor Bob Huff, Director Stea seconded, and was duly carried.**

Director Stea motioned to accept the engagement letter, seconded by Director Boyer, and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Boyer and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $21,561.02 in accordance with the claims listed for a total register of $21,561.02

**ADJOURNMENT**

A motion was made by Director Stea seconded by Director Poe, 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 August 1, 2022, at 7:00 p.m. The President declared the meeting adjourned at 9:43a.m.

Submitted by,

Sarah Borbon

General Manager