

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

**3243 Katella Avenue  
Los Alamitos, California**

## **AGENDA**

### **REGULAR MEETING**

**April 8, 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 Rattner

**APPROVAL OF MINUTES** - Regular Meeting – March 11, 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 March 2019. –**
- 2. Discuss and consider Award of 2018 Sewer Repair Project to Vasilj construction. -**
- 3. Discuss and consider approval for Roof repair at the cost of \$600. –**
- 4. Discuss and consider sending Board and Staff to CSDA Conference. –**
- 5. Discuss and consider increasing the Districts Permit/Connection/Plan Check fees. –**
- 6. Discuss and consider Ovation Project Commercial Property Development Along Katella Within RLAASD Boundaries -**
- 7. Discuss and consider approval of General Manager's 2 vacation days in April 26 & 29. –**

## **Closed Session -**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
15 potential cases

## **Open Session –**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**

