

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

**3243 Katella Avenue  
Los Alamitos, California**

## **AGENDA**

**REGULAR MEETING  
(Teleconference due to Covid-19)  
May 11, 2020  
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 Poe

**APPROVAL OF MINUTES** - Regular Meeting – April 20, 2020

### **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 April 2020. –**
- 2. Discuss and consider the vacancy on the Board of Directors and determine whether to fill the vacancy by appointment or call an election. –**
- 3. Discuss and consider the fee reduction request for outstanding fee recovery for 10742 Walnut and 3691 Howard sewer connection abatement. –**
- 4. Discuss and consider District Standard Specification for developer projects and District projects. –**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**