

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

**3243 Katella Avenue  
Los Alamitos, California**

## **AGENDA**

### **REGULAR MEETING (Teleconference due to Covid-19) April 20, 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 – March 9, 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 March 2020. –**
- 2. Discuss and consider LAFCO Appointment process and nomination for the Orange County LAFCO Regular Special District Member Seat. -**
- 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. -**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**