

ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue
Los Alamitos, California**

AGENDA

REGULAR MEETING

August 12, 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 Poe

APPROVAL OF MINUTES - Regular Meeting – July 15, 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 July 2019. –**
- 2. Discuss and consider Resolution #334 for District's updated permit/connection/plan check fees –**
- 3. Discuss and consider increasing amount for Engineering costs on 2018 Sewer Repair Project –**
- 4. Discuss and consider SDRMA official Election Ballot for SDRMA Board of Directors -**

- 5. Discuss and consider General Manager's request for vacation 4 days September 18-20, 23. –**

AUTHORIZATION TO PAY BILLS

ADJOURNMENT