

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING
June 10, 2019**

CALL TO ORDER: Vice President Linda Habermehl called the meeting to order at 7:00 p.m.

ROLL CALL: Directors Present: James L. Bell,
Linda Habermehl
Joel M. Rattner
William Poe

Directors Absent: Van Jew

Others Present: Susan Bell, General Manager

A Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00 p.m., following the roll call and the Vice President reporting a quorum present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Bell.

MINUTES:

A motion was made by Director Poe that the minutes be approved, seconded by Director Bell and was duly carried that the Minutes of the May 13, 2019 regular meeting be approved.

PUBLIC COMMENTS:

None

REPORTS:

General Manager

The General Manager written report was discussed.

District Engineer

The Engineering written report was discussed.

Directors Reports

None

NEW BUSINESS:

1. **Conduct Public Hearing, discuss and consider adoption of Ordinance No. 42 Establishing sewer User Rates and Charges** – Vice President Habermehl opened the public hearing, and there being no member of the public present to speak, closed the public hearing. Director Rattner motioned to approve Ordinance No. 42, seconded by Director Poe, and was duly carried.
2. **Discuss Income Statement and Balance Sheet for the month of May 2019.** - No action.
3. **Discuss and consider approval for Hot Water Heater Replacement options.** – Director Habermehl motioned to hire Harry’s Plumbing, seconded by Director Bell and was duly carried.
4. **Discuss and consider moving July 8, 2019 Board Meeting to July 15th, 2019 due to conference interference.** – Director Bell motioned to approve moving the board meeting, seconded by Director Rattner and was duly carried.
5. **Discuss and consider District Budget for Fiscal year July 1, 2019 – June 30, 2020.**- Director Rattner motioned to approve the budget as presented with the correction to the Sewer Structures and Improvements item, second by Director Bell and was duly carried.

AUTHORIZATION TO PAY BILLS

A motion was made by Director Habermehl was seconded by Director Bell, and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay \$43,790.61 in accordance with the claims listed plus check #20652 to Golden State Water in the amount of \$136.03, Check # 20637 to Golden State Water in the amount of \$202.55, Check #20638 to Spectrum in the amount of \$179.50, Check #20640 to Citi Bank Visa in the amount of \$82.01, Check #20641 to Farmers & Merchant Bank Visa in the amount of \$434.94 for a total register of \$44,825.64.

ADJOURNMENT

A motion was made by Director Bell, seconded by Director Rattner, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the regularly scheduled meeting on July 15, 2019 at 7:00 p.m. The Vice President declared the meeting adjourned at 7:41 p.m.

Submitted by,

Susan E. Bell
General Manager