**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**May 2, 2022**

**CALL TO ORDER: Vice President Habermehl called the meeting to order at 7:08 p.m.**

**ROLL CALL:** Directors Present: David Boyer

William Poe

John Stea

 Linda Habermehl

 Absent: Van Jew

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Engineer

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 Stea

**MINUTES:**

Approval of the Minutes of the March 7, 2022 regular meeting – Director Stea motioned to approve, seconded by Director Habermehl and duly carried with 3 affirmative votes, with Director Boyer abstaining and Director Jew absent.

Approval of the Minutes of the April 4, 2022 regular meeting – Continued to June 6, 2022 meeting

**PUBLIC COMMENTS:**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**

None

**NEW BUSINESS**

1. **Discuss and consider to Accept PN2101 Emergency Repair Project as complete and authorize the general manager to execute and file the notice of completion-** Director Poe motioned to approve, seconded by Director Stea, and was duly carried.
2. **Director Boyer motioned to add an urgency item to the agenda to consider request from the Registrar of Voters regarding the November Elections, Director Stea seconded, and was duly carried.**

**Director Stea motioned to not pay for candidate statements for the November Elections, seconded by Director Boyer and was duly carried.**

**OLD BUSINESS:**

1. **Discuss and consider Quotes for the new front office doors to RLAASD and Chamber of Commerce. –** Continued until June 6, 2022 Meeting

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Boyer and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $105,289.51 in accordance with the claims listed for a total register of $105,289.51

**ADJOURNMENT**

A motion was made by Director Boyer seconded by Director Stea, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the next regularly scheduled meeting on June 6, 2022, at 7:00 p.m. The Vice President declared the meeting adjourned at 7:55 p.m.

Submitted by,

Sarah Borbon

General Manager