

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

**MINUTES OF REGULAR MEETING  
January 6, 2020**

**CALL TO ORDER:** President Poe called the meeting to order at 7:02p.m.

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

Others Present: Susan Bell, General Manager  
Omar Sandoval, Legal Counsel  
Mike Swan, Psomas Engineering

A Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:02 p.m., following the roll call and the President reporting a quorum present.

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

**MINUTES:**

A motion was made by Director Rattner that the minutes be approved, seconded by Director Bell, and was duly carried that the Minutes of the December 9, 2019 regular meeting be approved.

**PUBLIC COMMENTS:**

None

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Mike Swan reported for Maria on the Engineering Report as written.

## **Directors Reports**

None

## **NEW BUSINESS:**

- 1. Discuss and consider annual Audit.** – Director Poe motioned to Receive and file, seconded by Director Rattner and was duly carried.
- 2. Discuss Income Statement and Balance Sheet for the month of December 2019.** - No action
- 3. Discuss and consider completion and final payment of 2019 Sewer Repair Project.** – Moved to next meeting

## **OLD BUSINESS:**

- 1. Report on Illegal Sewer Connection Compliance and Discussion of costs update.** – Moved to next meeting.

## **AUTHORIZATION TO PAY BILLS**

A motion was made by Director Rattner 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 \$201,183. in accordance with the claims listed plus check #20754 to Golden State Water in the amount of \$60.90, #20766 to Citi Bank Visa in that amount of \$14.99, #20767 to State Fund in the amount of \$274.00, and #20768 to Blue Shield of California in the amount of \$791.80 for a total register of \$203,325.38.

## **ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Bell, 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 February 10, 2020 at 7:00 p.m. The President declared the meeting adjourned at 8:03 p.m.

Submitted by,

Susan E. Bell

General Manager