**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**January 4, 2023**

**CALL TO ORDER: President Jew called the meeting to order at 7:00 p.m.**

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

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

William Poe

John Stea

 Dean Grose

 Absent: Van Jew

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Maira Salcedo, Psomas (zoom)

 Bob Huff, Auditor

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

**MINUTES:**

Approval of the Minutes of the December 5, 2022 regular meeting – Director Boyer motioned to approve the minutes, seconded by Director Poe and was duly carried.

**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- Auditor’s Report** – The Board received the Auditor's Report

**CLOSED SESSION:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**(Govt. Code 54957)**

**Title: General Manager**

**Open session:**

**CONSIDER AMENDMENT TO GENERAL MANAGER CONTRACT.** Director Boyer motioned to approve a 6% raise to the General Manager’s compensation effective February 1, 2023, seconded by Director Grose, and was duly carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Poe 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 $28,868.56 in accordance with the claims listed for a total register of $28,868.56

**ADJOURNMENT**

A motion was made 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 6, 2023, at 7:00 p.m. The President declared the meeting adjourned at 8:35 p.m.

Submitted by,

Sarah Borbon

General Manager