**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**June 3, 2024**

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

 Van Jew

 Dean Grose

John Stea

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Ben Halbach, Engineer

 Joe Vasilj, Vasilj INC.

Joe Mendoza, Rossmoor Community Services District

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

**MINUTES:**

Approval of the Minutes of the May 6, 2024 regular meeting – Director Boyer motioned to approve the minutes, seconded by Director Poe and was duly carried.

**PUBLIC COMMENTS:** Joe Vasilj from Vasilj INC. came to discuss some of his concerns regarding the liquidated damages from Project PN-2102.

**NEW BUSINESS**

1. **Discuss and consider reimbursing Vasilj for applied Liquidated Damage from Project PN-2102-** Board gave direction to the general manager and district engineer to discuss with Vasilj on amount in liquidated damages.
2. **Discuss and consider parking lot agreement-** Board gave direction to general manager to access county accessor for the office property lines
3. **Discuss and consider manhole at 3432 Yellowtail Dr.-** Board gave direction to general manager to see what options we have to fix the noise from the manhole.
4. **Discuss and consider adoption of Ordinance No. 44-** Director Grose motioned to approve Ordinance No. 44, seconded by Director Stea, and was duly carried.

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**: None

**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 $34,605.37 in accordance with the claims listed for a total register of $34,605.37.

**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 July 1, 2024, at 7:00p.m. The President declared the meeting adjourned at 8:21 p.m.

Submitted by,

Sarah Borbon

General Manager