**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**April 1, 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

John Stea

 Van Jew

 Dean Grose

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Ben Halbach, Engineer

Clayton Tuckfield, Tuckfield & Associates

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

**MINUTES:**

Approval of the Minutes of the March 4, 2024 regular meeting – Director Poe motioned to approve the minutes, seconded by Director Stea and was duly carried.

**PUBLIC COMMENTS:** None.

**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 Rate Study presentation from Tuckfield and Associates-** Director Poe motioned to leave the user fee rates the same, seconded by Director Grose, and was duly carried.
2. **Discuss and consider Arrowhead Project Fee Proposal from PSOMAS-** The board took no exception to PSOMAS to cover the work related to the inquiry by Arrowhead in the amount of $5,302.00 for work PSOMAS has performed under the general engineering services contract, which will be charged to Arrowhead.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Poe and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $102,709.01 in accordance with the claims listed for a total register of $102,709.01.

**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 May 6, 2024, at 7:00p.m. The President declared the meeting adjourned at 8:06 p.m.

Submitted by,

Sarah Borbon

General Manager