**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**November 4, 2024**

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

Special 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 Van Jew

John Stea

Dean Grose

 Absent: William Poe

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Ben Halbach, Engineer

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by John Stea

**MINUTES:**

Approval of the Minutes of the October 7, 2024 regular meeting – Director Stea motioned to approve the minutes, seconded by Director Grose, and was duly carried.

**PUBLIC COMMENTS:** Carol Churchill, Patty Campbell, Patty Senecal, and Ben Wong attended the meeting to discuss their concerns of the Lampson Project at 4655 Lampson Ave.

**BUSINESS**

1. **Discuss and consider payroll increase for Board and Staff for attending the Board Meeting-** No Action
2. **Discuss and consider estimated costs for Sewer Repair Projects PN-2401 and PN-2402-** Board gave the District Engineer direction to move forward with the projects within budget.

**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 $22,494.56 in accordance with the claims listed for a total register of $22,494.56

**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 scheduled regular meeting on December 2, 2024, at 7:00p.m. The President declared the meeting adjourned at 8:24p.m.

Submitted by,

Sarah Borbon

General Manager