**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**January 6, 2024**

**7:00 P.M.**

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the District office at (562) 431-2223, between 8:30 a.m., and 12:30 p.m., Monday through Friday. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting”.

**CALL TO ORDER**

**OATH OF OFFICE FOR NEWLY ELECTED OFFICERS**

**ROLL CALL**

**ELECTION OF OFFICERS**

At this time, nominations are in order for the election of a President to the Board. Upon election, the new President will call for nominations for a First Vice President and a Second Vice President.

**PLEDGE OF ALLEGIANCE** - Led by Director Poe

**APPROVAL OF MINUTES** –

Regular Meeting – December 2, 2024

**PUBLIC COMMENTS**

At this time any individual in the audience may come forward

to speak on specific agenda items or matters of general interest.

As determined by the President, speakers may be deferred until

the specific item is taken for discussion.

**BUSINESS**

1. **Discuss and consider Audit for the fiscal year 2023-2024-**
2. **Discuss and consider publication notice of public hearing-**
3. **Discuss and consider GM’s request for day off on January 10th for court-**

**CLOSED SESSION**

**1. EMPLOYEE PERFORMANCE EVALUATION**

**Pursuant to Govt. Code 54957**

**Title: General Manager**

**2. CONFERENCE WITH LABOR NEGOTIATORS**

**Pursuant to Govt. Code 54957.6**

**District representatives: General Counsel**

**Unrepresented employee: General Manager**

**OPEN SESSION**

**4.  Discuss and consider the General Manager contract.**

**REPORTS**

\*General Manager-Report of District Activities

\*Engineering Report

\*At this time Directors may report on items not specifically described

 on the agenda, provided no action or discussion may be taken

 except to provide staff direction to report back or to place the item

 on a future agenda.

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**