**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**July 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

 Van Jew

 Dean Grose

John Stea

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Ben Halbach, Engineer

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

**MINUTES:**

Approval of the Minutes of the June 3, 2024 regular meeting – Director Boyer motioned to approve the minutes, seconded by Director Stea and was duly carried.

**PUBLIC COMMENTS:** None

**NEW BUSINESS**

1. **Discuss and consider 2024-2025 Budget Proposal-** Director Stea motioned to approve the 2024-2025 Budget Proposal, seconded by Director Grose, and was duly carried.
2. **Discuss and consider Psomas Proposal for Engineering Services for PN2402-** Director Stea motioned to approve Option 1, which is to include all 4’s and 5’s in the project PN2402, seconded by Director Boyer and was duly carried.
3. **Discuss and consider painting quotes for office building-** Director Poe motioned to approve the quote from Paint Doctor for $3,850.00, seconded by Director Stea, and was duly carried.
4. **Discuss and consider Parking lot property lines and agreement-** No action.
5. **Discuss and consider GM request for time off for July 8-15, 2024-** Director Boyer motioned to approve General Manager’s requested time off with a temp in the office, seconded by Director Poe, 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 Boyer and was seconded by Director Stea and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $45,152.08 in accordance with the claims listed for a total register of $45,152.08

**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 August 5, 2024, at 7:00p.m. The President declared the meeting adjourned at 8:19 p.m.

Submitted by,

Sarah Borbon

General Manager