**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**January 5, 2024**

**CALL TO ORDER: President Jew called the meeting to order at 9:03a.m.**

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 9:00a.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

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

**MINUTES:**

Approval of the Minutes of the December 4, 2023 regular meeting – Director Poe motioned to approve the minutes with the change of business item #3 to reflect that Ms.

Kim Archer addressed the Board pertaining to the Small Space Rental item, 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 CIU Computer Upgrade-** Director Boyer motioned to approve the quote for a computer upgrade from CIU, seconded by Director Stea, and was duly carried.
2. **Discuss and consider PN-2021 update and authorize additional funding for the remaining construction admin and inspection for PSOMAS-** Director Stea motioned to approve PSOMAS’ amendment proposal in the amount of $16,020.00, seconded by Director Boyer, and motion passed with Director Grose abstaining.

**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 $30,310.15 in accordance with the claims listed for a total register of $30,310.15

**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 February 5, 2024, at 7:00p.m. The President declared the meeting adjourned at 10:10 a.m.

Submitted by,

Sarah Borbon

General Manager