**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**April 4, 2022**

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

**ROLL CALL:** Directors Present: David Boyer

William Poe

Van Jew

 Absent: John Stea

 Linda Habermehl

Others Present: Sarah Borbon, General Manager

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00 p.m., following the roll call and the President reporting a quorum present.

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

**MINUTES:**

Approval of the Minutes of the March 7, 2022 regular meeting – Continued until May 2, 2022 meeting

**PUBLIC COMMENTS:**

**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- Quotes for the new front office doors to RLAASD and Chamber of Commerce. –** Continued until May 2, 2022 Meeting
2. **Discuss and consider- General Manager’s request for time off on April 11, 2022**. Director Boyer motioned to approve, Seconded by Director Poe, was unanimously carried.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Poe 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 $130,909.88 in accordance with the claims listed for a total register of $130,909.88

**ADJOURNMENT**

A motion was made by Director Jew seconded by Director Poe, 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 2, 2022, at 7:00 p.m. The President declared the meeting adjourned at 7:30 p.m.

Submitted by,

Sarah Borbon

General Manager