

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT  
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING  
April 8, 2019**

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

**ROLL CALL:**

Directors Present:	James L. Bell, Linda Habermehl Joel M. Rattner Van Jew William Poe
Directors Absent:	None
Others Present:	Susan Bell, General Manager Omar Sandoval, Legal Counsel Maira Salcedo, Psomas Engineering

A 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 Rattner.

**MINUTES:**

A motion was made by Director Poe that the minutes be approved seconded by Director Bell and was duly carried that the Minutes of the March 11, 2019 regular meeting be approved.

**PUBLIC COMMENTS:**

**Clayton Tuckfield updated the board on the comprehensive sewer service user fees and charges study.**

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

The Engineering written report was discussed.

## **Directors Reports**

None

## **NEW BUSINESS:**

1. **Discuss Income Statement and Balance Sheet for the month of March 2019.** - No action.
2. **Discuss and consider Award of 2018 Sewer Repair Project to Vasilj construction.** - **No action**
3. **Discuss and consider approval for Roof repair at the cost of \$600.** – Director Habermehl moved to approve, seconded by Director Bell and was duly carried.
4. **Discuss and consider sending Board and Staff to CSDA Conference.** – Director Rattner motioned to approve sending General Manager, Seconded by Director Habermehl, and was duly carried.
5. **Discuss and consider increasing the Districts Permit/Connection/Plan Check Fees.** – Director Habermehl motioned to approve staff recommendations on increases, seconded by Director Poe, and was duly carried.
6. **Discuss and consider Ovation Project Commercial Property Development Along Katella within RLAASD Boundaries.** – No action
7. **Discuss and consider approval of General Manager’s 2 vacation days on April 26 & 29<sup>th</sup>, 2019.** – Director Poe motioned to approve, seconded by Director Habermehl, and was duly carried.

## **Closed Session –**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
15 potential cases

## **Open Session – No action**

### **AUTHORIZATION TO PAY BILLS**

A motion was made by Director Habermehl was seconded by Director Rattner, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$26,679.93 in accordance with the claims listed plus check #20629 to Citi Bank Visa in the amount of \$907.06, #20628 to State Compensation in the amount of \$256.00, #20627 to Tuckfield & Assoc in the amount of \$1320.00, #20617 to Spectrum in the amount of \$4.45, #3683 to Jim Bell in the amount of \$92.35, #3684 to Linda Habermehl in the amount of \$92.35, #3685 to Van Jew in the amount of \$92.35, #3686 to William Poe in the amount of \$92.35, and #3687 to Joel Rattner in the amount of \$92.35 for a total register of \$29,629.19.

### **ADJOURNMENT**

A motion was made by Director Habermehl, seconded by Director Jew, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the Special Meeting on April 15, 2019 and next regularly scheduled meeting on April 8, 2019 at 7:00 p.m. The President declared the meeting adjourned at 9:01 p.m.

Submitted by,

Susan E. Bell  
General Manager