**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF SPECIAL MEETING**

**October 7, 2024**

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

Special 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 Van Jew

John Stea

Dean Grose

William Poe

Others Present: Sarah Borbon, General Manager

Omar Sandoval, Legal Counsel

Ben Halbach, Engineer

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

**MINUTES:**

Approval of the Minutes of the August 5, 2024 regular meeting – Director Boyer motioned to approve the minutes, seconded by Director Stea, and was duly carried.

Approval of the Minutes of the August 30, 2024 Special Meeting – Director Grose motioned to approve the minutes, seconded by Director Stea, and was duly carried.

**PUBLIC COMMENTS:** None

**BUSINESS**

1. **Discuss and consider Project at 4665 Lampson Ave.- No action**
2. **Discuss and consider California CLASS transfer- No action**
3. **Discuss and consider CSDA VC3- No action.**

**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 $54,950.19 in accordance with the claims listed for a total register of $54,950.19

**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 scheduled regular meeting on November 4, 2024, at 7:00p.m. The President declared the meeting adjourned at 8:12p.m.

Submitted by,

Sarah Borbon

General Manager