**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**December 2, 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 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 Omar Sandoval

**MINUTES:**

Approval of the Minutes of the November 4, 2024 regular meeting – Director Stea motioned to approve the minutes, seconded by Director Grose, and was duly carried with Director Poe abstaining.

**PUBLIC COMMENTS:** None

**BUSINESS**

1. **Discuss and consider payroll increase for Board and Staff for attending the Board Meeting-** Director Stea motioned to increase the Board’s pay to $150.00 per board meeting and to have the pay reviewed every 5 years when the rate study is done, it was seconded by Director Grose, and the motioned passed 4-1.
2. **Discuss and consider General Manager’s request off for December 5, 2024-** Director Jew motioned to approve the requested time off, Seconded by Director Stea, 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 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 $20,991.06 in accordance with the claims listed for a total register of $20,991.06

**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 January 6, 2025, at 7:00p.m. The President declared the meeting adjourned at 7:50p.m.

Submitted by,

Sarah Borbon

General Manager