**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**April 7, 2025**

**CALL TO ORDER: President Boyer 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

William Poe

Dean Grose

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

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

**MINUTES:**

Approval of the Minutes of the March 3, 2025 regular meeting – Director Grose motioned to approve the minutes, seconded by Director Stea, and was duly carried.

**PUBLIC COMMENTS:** None

**BUSINESS**

1. **Discuss and consider updating the parking lot lease agreement with the City of Los Alamitos-** General Manager was given direction.
2. **Discuss and consider updating the lease agreement with the Chamber of Commerce-** No action
3. **Discuss and consider Empire’s request to move up the CCTV for 2025-2026 Fiscal Year to this year-** No action
4. **Discuss and consider General Manager’s time scheduled time off for surgery-** No action

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**: Director Boyer reported back with the board about the General Manager’s performance and timeline of things to accomplish.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Stea and was seconded by Director Grose and unanimously carried: That the District’s check register be approved for signature and the General Manager/Treasurer be directed to pay $140,020.43 in accordance with the claims listed for a total register of $140,020.43

**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 May 5, 2025, at 7:00p.m. The President declared the meeting adjourned at 7:55p.m.

Submitted by,

Sarah Borbon

General Manager