ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**October 14, 2019**

**7:00 P.M.**

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the District office at (562) 431-2223, between 8:30 a.m., and 12:30 p.m., Monday through Friday. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting”.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE** - Led by Director Bell

**PRESENTATION OF RECOGNITION AWARD TO BOARD MEMBERS DIRECTOR HABERMEHL, DIRECTOR BELL AND GENERAL MANAGER FOR 15 YEARS OF SERVICE.**

**APPROVAL OF MINUTES** - Regular Meeting – September 9, 2019

**PUBLIC COMMENTS**

At this time any individual in the audience may come forward

to speak on specific agenda items or matters of general interest.

As determined by the President, speakers may be deferred until

the specific item is taken for discussion.

**REPORTS**

**\***General Manager-Report of District Activities

\*Districts' Engineer - Engineering Report Update

\*At this time Directors may report on items not specifically described

 on the agenda, provided no action or discussion may be taken

 except to provide staff direction to report back or to place the item

 on a future agenda.

**NEW BUSINESS**

1. **Discuss Income Statement and Balance Sheet for the month of September 2019. –**
2. **Discuss and consider purchasing a manhole and ring for emergencies. –**
3. **Discuss and consider adding addition days for the project inspector due to extended timeline. Inspector will require an additional $17,820 to cover 11.5 days of inspection. -**
4. **Discuss and consider moving Board meeting Nov. 11th (Veterans Day) to Nov. 4th, due to G.M. attending the CSDA Conference that week. -**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**