ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**November 18, 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 Habermehl

**APPROVAL OF MINUTES** - Regular Meeting – October 14, 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 October 2019. –**
2. **Discuss and consider Emergency Manhole purchasing agreement -**
3. **Discuss and consider Point Repair Project change order requests and additional inspection fees. -**

**Closed session:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. 54957)**

**Title: General Manager**

**CONFERENCE WITH LABOR NEGOTIATORS (Govt. 54957.6)**

**Board representatives: Board or Committee**

**Unrepresented employee: General Manager**

**Open session:**

 Consider General Manager Contract.

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**