**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT**

**OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING**

**August 4, 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

Dean Grose

Others Present: Sarah Borbon, General Manager

 Omar Sandoval, Legal Counsel

 Ben Halbach, District Engineer

Absent: William Poe

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

**MINUTES:**

Approval of the Minutes of the July 7, 2025 Regular meeting – Director Grose motioned to approve the minutes, seconded by Director Jew, and was duly carried with a vote of 4-0.

**PUBLIC COMMENTS:** Bill Fisler from LAFCO and Paul Mesmer from ISDOC came to reintroduce themselves to the District and update us on upcoming conferences and meetings.

**BUSINESS**

1. **Discuss and consider Lampson Project-** Discussed some options of how the developer would like to construct for the sewer. No action taken.

**REPORTS:**

**General Manager**

The General Manager written report was discussed.

**District Engineer**

Engineering Report was discussed.

**Directors Reports**: Boyer reported about the Chamber’s Heroes Luncheon and that the Rossmoor Community Services District has a new manager, Sharon.

**AUTHORIZATION TO PAY BILLS**

A motion was made by Director Grose 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 $26,939.66 in accordance with the claims listed for a total register of $26,939.66

**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 September 8, 2025, at 7:00p.m. The President declared the meeting adjourned at 8:05p.m.

Submitted by,

Sarah Borbon

General Manager