ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

**3243 Katella Avenue**

**Los Alamitos, California**

**AGENDA**

**REGULAR MEETING**

**(Zoom Meeting available)**

**February 1, 2021**

**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**

**OATH OF OFFICE FOR NEWLY APPOINTED DIRECTOR**

**ROLL CALL**

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

**APPROVAL OF MINUTES** –

Regular Meeting – January 11, 2021

**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

\* Engineering Report

\*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.

**OLD BUSINESS**

1. Discuss and consider Proposal for Design Services for the Sewer Repair Project – PN2102 -

**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**