

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT  
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING  
December 21, 2020**

**CALL TO ORDER:** President Poe called the meeting to order at 7:00 p.m.

**OATH OF OFFICE FOR NEWLY ELECTED DIRECTORS –** The Oath was administered by legal counsel to Directors Poe and Jew, who subscribed to their oath before Secretary Bell.

**ROLL CALL:**

Directors Present:	Linda Haberheml (Zoom) Van Jew William C. Poe
Absent:	Paul Liles
Others Present:	Susan Bell, General Manager Omar Sandoval, Legal Counsel

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00 p.m., following the roll call and the President reporting a quorum present.

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

**REORGANIZATION OF BOARD OFFICERS:** Continued to the next regular meeting of the Board.

**MINUTES:**

Approval of the Minutes of the November 9, 2020 regular meeting was continued to the next regular meeting of the board.

**PUBLIC COMMENTS:**

None

**REPORTS:**

### **General Manager**

The General Manager written report was discussed.

### **District Engineer**

Engineering Report written report was discussed.

### **Directors Reports**

None

### **NEW BUSINESS:**

- 1. Discuss and consider the vacancy on the Board of Directors to fill the vacancy by appointment.** - Director Habermehl motioned to fill vacancy by appointment, with the posting of notices and advertisement in the local newspaper, Director Jew seconded and was duly carried.

### **AUTHORIZATION TO PAY BILLS**

A motion was made by Director Jew and was seconded by Director Poe, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$23,481.10.

### **ADJOURNMENT**

A motion was made by Director Poe, seconded by Director Jew, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the next regularly scheduled meeting on January 11, 2021 at 7:00 p.m. The President declared the meeting adjourned at 7:38 p.m.

Submitted by,

Susan E. Bell

General Manager