

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 11, 2017

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 11, 2017 at 4:24 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steve O'Neill, legal counsel, Olivarez, Madruga, Lemieux & O'Neill, Bob Noonan, Joe Velasco, Orchard Dale Water District and John Steele, resident.

Item 3. Public Comments: Bob Noonan and Joe Velasco brought a flyer regarding an event being held at Liberty Community Center in the city of Whittier on July 15, 2017 discussing saving water and the prevention of mosquitoes.

Item 4.a.b. Minutes of regular board meeting of June 27, 2017 and financial reports for May 2017. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve the minutes and financial reports with minor changes to the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 5. Approval of warrants and authorization of signatures as per the warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Cooke that the warrant numbers 41379 through 41423 be approved and signatures be authorized. Director McVicar discussed Civiltec invoices and the increase to bottom line budgets on each one. Check number 41377 and 41386 were voided. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.a. Discuss and Approve July 2017 "H2O Pipeline" Newsletter. After discussion there was a motion by Director Cooke and seconded by Director McVicar to approve the newsletter. Director McVicar did want to clarify on newsletter if the payments are posted immediately or if it take 24 hours and to add this information to the newsletter. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.b. Update on District activities. The General Manager stated that Brkich Construction finished laying the 600' of pipeline. They disinfected, pressure tested and bacti sampled the pipeline. The bacti samples did return with a high plate count therefore, Brkich flushed and re-sampled. These results are expected by July 14, 2017. In addition, Brkich requested to extend the tie-ins to July 25, 2017 because one of their crew leaders will be on vacation and they need two crews to complete this task. Also, paving is scheduled for completion by July 28, 2017.

Emergency repair costs for the month of June/July 2017 are as follows: Energy Control HVAC \$4155.00, Golden Meters Service Inc. \$3515.00, Highroad Info Technology \$2318.31, and KT Industries \$1325.75.

Lastly, the General Manager discussed the water production in June 2017.

Item 7. Closed Session.

Closed session pursuant to government code section 54957: public employment – general counsel. Closed session began at 4:50 p.m. and concluded at 5:20 p.m.

After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve Michael Silander, Attorney at Law as the Districts General Counsel. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 8. Report of Individual Directors.

Director Baroldi discussed information on proposed bills that are occurring in Sacramento.

Director McVicar discussed the La Habra Heights Fall Festival scheduled for September 9, 2017 and noted that the District is participating in the community event.

Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 5:45 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Dated: August 8, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)