

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
APRIL 24, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 24, 2018 at 4:03 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, McVicar and Wilson

ABSENT: Director Cooke and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering, Jerry Lowe and Mike Hughes residents of the District.

{Director Perumean arrived at 4:10 p.m.}

Item 3. Public Comments: There were comments from Mike Hughes regarding qualification in water for directors.

{Tammy Wagstaff, Treasurer arrived at 4:15 p.m.}

Item 4.a.b. Minutes of Regular Board Meeting for March 27, 2018 and Financial Reports for March 2018. There was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

{Director Cooke arrived at 4:22 p.m.}

Item 5. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 41984 through 42021 in the amount of \$181,713.66 and EFT transfers in the amount of \$3,534.64 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Action – Pipeline Replacement Lamat Road. David Byrum, Civiltec Engineering provided an overview of the project. After discussion, there was a

motion by Director McVicar and seconded by Director Cooke to approve pipeline replacement on Lamat Road. Director Perumean suggested a planning sub-committee for the project. Director Wilson and Director Baroldi will be on the planning sub-committee and alternate will be Director McVicar. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Discuss and Action – Budget Fiscal Year 2018/2019. After discussion, direction was given to staff and budget will be discussed at the next scheduled board meeting of May 22, 2018.

Item 6.c. Update on District Activities. The General Manager advised that Jake Vigil's last day of employment was on April 11, 2018. New Hires were Michelle Savage on February 12, 2018, Ivan Ramirez on April 9, 2018 and Darryl Silva on April 30, 2018. Lastly, the General Manager discussed water production in March 2018.

Item 7. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9. One case. No reportable action was taken. Direction was given to staff.

Item 8. Report of Individual Directors. Karen Baroldi discussed stipends and she requested to only be paid \$100.00 stipend for board meetings moving forward.

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 7:27 p.m. Vote was as follows:

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

NOES: None

ABSENT: None

Dated: May 22, 2018



Pam McVicar, Vice-President

(SEAL)



Michael Gualtieri, Secretary