

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 27, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on August 27, 2019 at 4:10 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 and Perumean

ABSENT: Director Wilson

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law and Kwang Lee, resident.

Item 3. Public Communications – Mr. Lee discussed water service to his property.

Item 4. Directors Report – Director McVicar stated she will attend the ACWA conference. Director Baroldi requested that staff call Director's when mail is received at the District office.

Item 5.a. Minutes of Regular Board Meeting of July 23, 2019. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the Minutes with minor changes to the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Item 5.b. Financial reports - July 2019. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Perumean that the warrant numbers 43027 through 43114 in the amount of \$562,890.44 and EFT transfers in the amount of \$58,740.81 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean
NOES: None
ABSENT: Director Wilson

Item 7.a. Discuss and Action – Bank services. After discussion, Directors requested staff to research local agency and their bank services. This item was continued until the next scheduled board meeting.

Item 7.b. Discuss and Approve- Resolution 19-05, Amended Procurement Policy. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 19-05 with some minor changes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean
NOES: None
ABSENT: Director Wilson

Item 7.c. Update on District Activities. The General Manager stated that as of August 2, 2019 the ACH payment option is available to customers. On August 22, 2019, Brkich Construction finished reconfiguring Well 8. Civiltec Engineering began drafting specifications for Tank 2 and 10A and the goal is to release bid packets by mid-September. Lastly, discussed was the production in July 2019.


Item 8.a. 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 54956.96. One case. No reportable action was taken. Direction was given to staff.

Item 8.b. Closed Session. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government code (one case). No reportable action was taken. Direction was given to staff.

Item 9. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 7:12 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean
NOES: None
ABSENT: Director Wilson

Dated: September 17, 2019



Mark Perumean, Board of Director

(SEAL)
08/27/19



Michael Gualtieri, Secretary