

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 8, 2017

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 8, 2017 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, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering Inc. and Kwang Lee and John Steele, resident.

Item 3. Public Comments: John Steele discussed the negative comment that was left on the Google site regarding the District. Kwang Lee discussed ways to install a water line on Subtropic Drive.

Item 4.a.b.c. Minutes of regular board meeting of July 11, 2017, financial reports for June 2017 and Investment Status for June 2017. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes, financial reports and status of investment. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

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 Wilson that the warrant numbers 41424 through 41488 in the amount of \$415,315.48 and EFT Transfers in the amount of \$9,655.33 be approved and signatures be authorized. Check number 41396 was voided. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Item 6.a. Discuss and Action add GIS shapefiles to our water system profile to meet Dig Alert mandate. After discussion, the General Manager is to call Dig Alert and ask them to convert our system to GIS shapefiles.

Item 6.b. Discuss and Action ACWA/JPIA Annual and Confined Space Inspections and action required for inspections. The General Manager provided an over view of the report and what has been completed to date.

Item 6.c. Discuss and Action Directors Compensation. After discussion, this item was continued until the next scheduled board meeting of September 12, 2017.

Item 6.d. Update on District activities. The General Manager stated that Brkich Construction completed the pipeline installation on July 25, 2017. They began asphaltting however, the City is considering paving the remaining of the street. Therefore, Brkich is waiting to hear from the City regarding this matter.

Emergency repair costs for the month of July 2017 are as follows: Alpha & Omega Roofing \$29,033.24, Data Installers Inc. \$680.00, Freedomvoice \$3,207.00, G.M. Sager Construction Co. \$5,644.00, Highroad Info. Technology \$11,744.38, Golden Meters \$660.00, Continental Utility Solutions \$1,000.00, S & S Gardening \$750.00.

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

Item 7. Closed Session. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case. Direction was given to staff, no action was taken.

Item 8. Report of Individual Directors.

Director McVicar asked if there was an answer on whether payments are posted immediately or if it takes 24 hours on the online portal. The General Manager informed that payment is posted immediately to customer accounts.


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 6:10 p.m. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

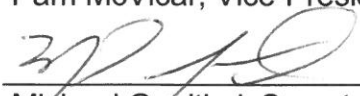
ABSENT: Director Cooke

Dated: September 12, 2017



Pam McVicar, Vice-President

(SEAL)



Michael Gualtieri, Secretary