

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 26, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 26, 2016, at 4:00 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 McVicar, Cooke, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Chester Jeng, resident.

Item 3. Public Comments: None

(Karen Baroldi entered the meeting at 4:30 p.m.)

Item 4. Interview applicants for opening on the District Board. At this time the board interviewed Chester Jeng at 4:10 p.m. and Karen Baroldi at 4:30 p.m.

Item 5. Appoint New Director to Board. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to appoint Karen Baroldi as Board of Director. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6. New Director takes oath of office (if present). At this time Karen Baroldi took oath of office.

Item 7. Report of Individual Directors. The Board of Directors collectively thanked both candidates for their interest in serving on the Board.

Item 8. 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 5:23 p.m. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

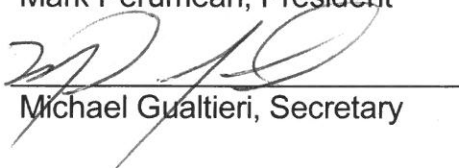
NOES: None

ABSENT: None

Dated: August 9, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)