

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
March 12, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on March 12, 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 Wilson

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law, Lauren, California State Fullerton Journalist Student, David Byrum, Civiltec Engineering and Gary Sturdivan, Sturdivan Emergency Management, LLC.

Item 3. Public Comments: None.

Item 4.a. Minutes of Regular Board Meeting of February 26, 2019. There was a motion by Director McVicar and seconded by Director Wilson to approve the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6.a. Discuss and Approve – New Valve and Vacuum Truck. Joe Matthews provided an overview and cost. After discussion, there was a motion by Director Wilson and seconded by Director McVicar to approve a new valve truck. In addition, the Board requested backup for financial savings on purchasing the new valve truck for example savings on workers compensation, etc. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6.b. Presentation, Discuss and Action – Hazard Mitigation Plan. Gary Sturdivan provided a presentation. After discussion, this item was continued until the next scheduled board meeting of April 23, 2019.

Item 6.d. Discuss and Approve – Well 8 and La Mirada Plant Production Meter Installation. After Discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve Brkich Construction for the project in the amount of \$132,800.00.

The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

(Director Wilson left the meeting at 6:03p.m.)

Item 6.c. Discuss and Action – New Pipeline on Subtropic. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to support having homeowner pay half of the value of the bid received, pay the installation service cost and fire protection cost. In addition, a resolution would be required and a formal acceptance offer that the homeowner would need to sign and accept. The vote was as follows:

AYES: Directors Baroldi, Cooke and McVicar

NOES: None

ABSENT: Director Perumean and Wilson

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 42714 through 42745 in the amount of \$144,393.64 and EFT transfers in the amount of \$4,446.56 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

ABSENT: Director Perumean and Wilson

Item 8. Directors Report from Subcommittees and/or Attended Events.

Director McVicar reported she will attend ACWA and JPIA Conference. She also requested that the letter from ACWA JPIA from December 18, 2018 be sent to board members.

Director Baroldi wanted to make sure the damage on Hacienda Road does not affect the District waterlines.

Item 7.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 54956.9. 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 6:30 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke and McVicar

NOES: None

ABSENT: Director Perumean and Wilson

Dated: April 23, 2019



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Brad Cooke, President



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Michael Gualtieri, Secretary

(SEAL)