

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 22, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on October 22, 2019, at 4:05 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Deputy Secretary/Treasurer, Tammy Wagstaff.

PRESENT: Directors Cooke, Baroldi, Perumean and Wilson

ABSENT: Director McVicar

Item 2. Staff members and others present. Staff: Tammy Wagstaff, Deputy Secretary/Treasurer. Others present: Michael Silander, Attorney at Law.

Item 3. Public Communications – None

Item 4.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 5. There being no further business to come before the Board, motion was made by Director Wilson and seconded by Director Baroldi that the meeting be adjourned at 4:45 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

NOES: None

ABSENT: Director McVicar

Dated: November 26, 2019



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary