

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 13, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 13, 2016, at 4:14 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. Others present: Michael Silander, legal counsel, Lemieux & O'Neill and Stephen Blagden, resident.

Item 3. Public Comments: Stephen Blagden discussed the board packet being posted to the web page, he wanted an update on Rowland Water District and wanted to know why District had used import water.

Item 4. a. Minutes of Regular Board meeting of August 9, 2016. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Item 4.b. Financial Statements for July 2016. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the financial statements. 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 40646 through 40746 be approved and signatures be authorized. Checks 40646, 40649, checks 40681 thru 40700 and 40738 were voided. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Item 6.a. Update on District Activities. The General Manager stated that as of September 2, 2016, Well 10 is in service and producing 2400 gallons per minute, with all four wells running. The General Manager also discussed the water production for August 2016.

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. Two cases. Direction given to staff. No action was taken.

Item 8. Report of Individual Directors.

Director McVicar asked management to research cyber liability insurance through JPIA and address the findings at the next board meeting. She is also attending the ACWA Conference.

Director Baroldi stated she will attend the ACWA Conference.

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 5:48 p.m. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

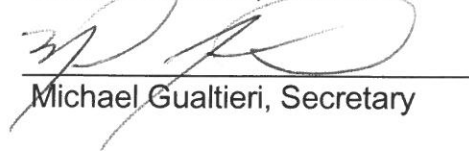
NOES: None

ABSENT: Director Cooke

Dated: October 11, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)