

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
August 9, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 9, 2016, at 4:13 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, John Steele, Roseann Casalicchio, and Kwang Lee, residents.

Item 3. Public Comments: None

Item 4. a. Minutes of Regular Board meeting for July 12, 2016 were removed from the consent items. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes with minor changes. The vote was as follows:

AYES: Directors McVicar, Perumean and Wilson

NOES: None

ABSTAIN: Director Baroldi

ABSENT: Director Cooke

Item 4.b. Minutes of Regular Board meeting for July 26, 2016, the Financial Statements for June 2016 and Status of Investments second quarter 2016. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve all items. 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 Baroldi that the warrant numbers 40587 through 40645 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Item 6.b. Discuss and Approve Resolution 16-05, authorizing and directing the execution of certain agreements specifying required signatures for all checks, drafts, warrants and other instruments authorizing the District to pay money. After discussion, there was a motion by Director McVicar and seconded by Director Perumean, to approve Resolution 16-05. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

(Director Cooke entered the meeting at 4:41 p.m.)

Item. 6. d. Discuss and Action request of homeowner at 2231 Hacienda Road to discuss mainline running through property. After discussion, it was noted that the District is in the process of designing a new pipeline and tentatively it is to be installed by the end of the year. No action was taken on this item.

Item 6.c. Discuss and Action request of 1785 Subtropic Road homeowner for variance of installation of pipeline to front property. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to split the cost of the pipeline between both property owners of 1741 and 1785 Subtropic Road and require approximately 900 feet per property owner to install pipeline that both properties require. The vote was as follows:

AYES: Directors Baroldi, Perumean and Wilson

NOES: Director McVicar

ABSTAIN: Director Cooke

ABSENT: None

There was a motion by Director Cooke and seconded by Director McVicar to rescind items 6.c. that was previously approved. The vote was as follows:

AYES: Directors Cooke, Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.a. Discuss and Approve – Resolution 16-04, One-time, Partial Waiver of Main Line Construction. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve Resolution 16-04 with an item to include waiving the system buy-in-fee. The vote was as follows:

AYES: Directors Cooke, Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.e. Update on District Activities. The General Manager stated that after the pump test, the pump was designed to produce 2400 GPM with all four wells running. These results were better than the anticipated 2000 GPM. Well 10 is expected to be online by August 19, 2016 The General Manager also discussed the water production in July 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. One case. Direction given to staff. No action was taken.

Item 8. Report of Individual Directors.

Director McVicar stated she will attend the ACWA conference.

Director Baroldi stated she is looking forward to working with all the Directors on the Board.

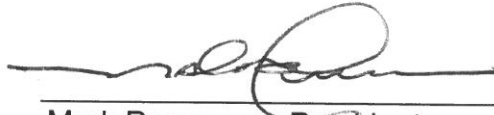
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 7:18 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

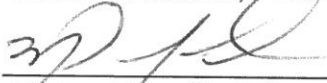
NOES: None

ABSENT: None

Dated: September 13, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)