

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 26, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on February 26, 2019 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 Baroldi, Cooke, McVicar and Wilson

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law, and Kwang Lee, resident.

Item 3. Public Comments: None.

Item 4.a & b. Minutes of Regular Board Meeting of January 22, 2019 and Financial Reports, January 2019. Director McVicar wanted to note that she received the back up to Civiltec Engineering Inc. Invoice from the last meeting and she had no issues. There was a motion by Director McVicar and seconded by Director Wilson to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

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 Wilson that the warrant numbers 42625 through 42713 in the amount of \$338,216.86 and EFT transfers in the amount of \$13,435.94 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6. Directors Report from Subcommittees and/or Attended Events. None to report.

(Director Perumean entered the meeting at 4:20 p.m.)

Item 7.a. Discuss and Action – New Pipeline on Subtropic Drive. Mr. Lee asked if he could tie-in only 1400 feet of pipeline and use plastic pipes. He was advised that he has to meet the administrative code of fronting his property which is a full 1700 feet. The District would have to check with engineers if plastic pipes could be used. After discussion, no action was taken on this item.

(Director Baroldi left the meeting at 5:20 p.m.)

Item 7.b. Discuss and Action – Credit Card Bill Pay from the Website. After discussion, no action was taken on this item.

Item 8.c. Discuss and Action – Emergency Notification to Residents. After discussion, staff was directed to research how many emergencies shutdowns there are per month and per year. This item was continued until the next scheduled board meeting of March 12, 2019.

(Director Baroldi entered the meeting at 5:58 p.m.)

Item 8.d. Update on District activities. The General Manager informed that after much research and discussions regarding auto checking account payments through the web portal he approved Automatic Clearing House (ACH) and Bank Check Elimination (BCE) for customers. Once this is all set-up the District will notify customers through mailers. On February 18, 2019 General Manager spoke with Emerson and they are still working on a quote, it should be ready by mid-March. The General Manager was directed to research other SCADA vendors. Three production meters have been received for the Well replacements and the last two should be received within the next two weeks. The pipe spools have been ordered that are needed for the installation at Wells 9, 10 and 11. The lead time is four to six weeks. The spools should arrive by mid- March. The design to redo the piping at Well 8 and La Mirada Plant were sent to four contractors. The bid quotes are due by March 6, 2019. The General Manager will bring those bids to the board meeting on March 12, 2019 to award project to one of the contractors. Lastly, discussed the water production in January 2019.

(Director Wilson left the meeting at 6:45 p.m.)

Item 8.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. Report of Individual Directors. None

Item 10. 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 7:31 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

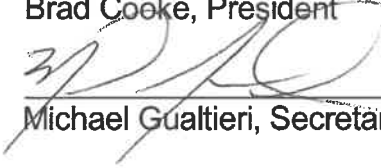
NOES: None

ABSENT: Director Wilson

Dated: March 12, 2019



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)

