

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
July 23, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on July 23, 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 Cooke, McVicar and Wilson

ABSENT: Directors Baroldi and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law.

Item 3. Public Communications - None

Item 4. Directors Report – None

Item 5.a.b & c. Minutes of Regular Board Meeting of June 25, 2019, Financial Reports June 2019 and Investment Report – Fourth Quarter. There was a motion by Director McVicar and seconded by Director Wilson to approve the consent items. The vote was as follows:

AYES: Directors Cooke, McVicar and Wilson

NOES: None

ABSENT: Directors Baroldi and Perumean

Item 6. 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 42968 through 43026 in the amount of \$212,565.71 and EFT transfers in the amount of \$9,582.78 be approved and signatures be authorized. The Board requested that at the next scheduled board meeting they would like the Superintendent to provide information on district field vehicle maintenance cost. Director McVicar also mentioned that there is an issue with the backfilling on Cypress Street and the General Manager stated it would be looked into. The vote was as follows:

AYES: Directors Cooke, McVicar and Wilson

NOES: None

ABSENT: Directors Baroldi and Perumean

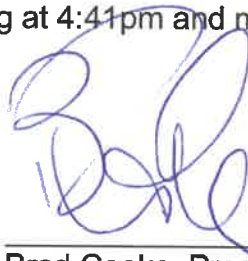
Item 7.a. Discuss and Approve – Upgrade La Mirada Plant vault lid. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the upgrade of vault lid at La Mirada Plant at a cost of \$15,758.00 The vote was as follows.

AYES: Directors Cooke, McVicar and Wilson  
NOES: None  
ABSENT: Directors Baroldi and Perumean

Item 7.b. Update on District Activities. General Manager updated on the auto pay for checks and bank check elimination. Brkich Construction completed reconfiguring La Mirada Plant meter piping. They will begin Well 8 on August 5, 2019. Lastly, discussed was the water production from the ground and import graph.

Director Wilson left the meeting at 4:41pm and meeting was adjourned due to lack of a quorum.

Dated: August 27, 2019



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary