

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
MARCH 20, 2018

A special meeting of the Board of Directors of La Habra Heights County Water District was held on March 20, 2018 at 6:00 p.m., at the City of La Habra Heights, located at 1245 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

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

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering Inc., and Sanjay Gaur, Raftelis Financial Consultants Inc.

Item 3.a. Presentation by consultants and staff concerning proposed rates. Sanjay Gaur provided a presentation regarding the water rate study.

Item 3.b. Public Comments: There were comments from Yuriy Shamayev, Sylvia Lauder, Anne Cote, Mike Hughes, Richard Beckman, Jerry Lowe, Kathy Sauble, Matthew Ettinger, Stephen Blagden and Norm Zezula.

Director Perumean wanted to recognize Betty and Ray Johnson for their volunteer services within the La Habra Heights community.

The board president opened to the public a questions and answers discussion on the proposed water rates and fees.

Item 3.c. Close Public Hearing.
The public hearing was closed at 7:36 p.m.

4. Action Item - Consider adoption of water rates, connection fees, and miscellaneous fees for fiscal years 2018/2019 to 2022/2023. The Secretary/General Manager stated that there were 75 protest letters received. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to adopt water rates, connection fees, and miscellaneous fees for fiscal years 2018/2019 to 2022/2023. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5. Report of Individual Directors. None

There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Perumean that the meeting be adjourned at 7:38 p.m. Vote was as follows:

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

NOES: None

ABSENT: None

Dated: March 27, 2018



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)