

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 9, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on October 9, 2018 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 Perumean

ABSENT: Director Wilson

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

Per the request of District's legal counsel, and due to the fact, an item arose after the posting of the agenda that required the Board of Directors' attention, the following item was added to the closed session agenda:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Discussion with District Counsel re. potential initiation of litigation pursuant to Government Code section 54956.9(d) (4): One case.

Item 3. Public Comments: None

Item 4.a. Minutes of Regular Board Meeting of September 25, 2018. There was a motion by Director Cooke and seconded by Director McVicar to approve the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

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 Cooke that the warrant numbers 42379 through 42400 in the amount of \$137,182.75 and EFT transfers in the amount of \$8,129.03 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Item 6.a. Update on District activities. The General Manager informed that Salazar Construction completed the Lamat Road pipeline project on September 28, 2018. On October 2, 2018, they did a walk-through of the punch list. Best Drilling reinstalled the pump, shafts and motor at Well 10 the week of October 1, 2018. Lastly, discussed was water production in September 2018.

Item 7.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 7.b. Closed Session. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957 Title: General Manager. No reportable action was taken. Direction was given to staff.

Item 7.c Closed session. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Discussion with District Counsel re. potential initiation of litigation pursuant to Government Code section 54956.9(d) (4): One case. No reportable action was taken. Direction was given to staff.

Item 8. Report of Individual Directors.

Director McVicar asked District's Counsel what is the legal way for Director's to report back from meetings. District's Counsel will research.

Director Baroldi clarified that a stipend would be paid only when a Director requests it.

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

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None


ABSENT: Director Wilson

Dated: November 13, 2018



Mark Perumean, President

(SEAL)



Michael Gualtieri, Secretary