

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 12, 2017

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 12, 2017 at 4:03 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, Baroldi, McVicar and Wilson

ABSENT: Director Perumean

Staff members and others present.

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

Item 3. Public Comments: None

Item 4.a.b.c. Minutes of regular board meeting of August 8, 2017 and financial reports for July 2017. After discussion, there was a motion by Director Wilson and seconded by Director Baroldi to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Cooke, Baroldi, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

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 Wilson that the warrant numbers 41489 through 41563 in the amount of \$339,591.88 and EFT Transfers in the amount of \$28,809.03 be approved and signatures be authorized. Check number 41482 was voided. The vote was as follows:

AYES: Directors Cooke, Baroldi, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

(Director Perumean arrived at 4:25pm during the next discussion)

Item 6.d. Update on District activities. The General Manager stated that the City decided not to pave the remaining of the street on Tumin Road. Civillitec and Brkich have been informed and will schedule the paving of the street. The paving should be complete by September 22, 2017. Also discussed was the memo regarding 1, 4 Dioxane at a notification level 1.6 ug/l. Director Cooke suggested the General Manager receive quotes for treatment in the event it is needed in the future.

Emergency repair costs for the month of August and September 2017 are as follows: Golden Meter Services Inc. \$5,500.00, Highroad Info. Technology \$1,333.75, Power Plus, \$3,948.70.

Lastly, the General Manager discussed the water production in August 2017.

Item 6.a. Discuss and Adopt Resolution 17-05 Procurement Policy. After discussion, this item was continued until the next scheduled Board Meeting of October 10, 2017.

Item 6.b. Discuss and Action Director's Compensation. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to bring an ordinance to the next board meeting for discussion and adoption to increase stipend to \$200 per meeting, annual meetings increased to 72 annually and 6 meetings per month maximum. In addition, on an annual basis the board would like to increase stipends based on the Consumer Price Index (CPI) rate but not more than a 5% increase. The District's attorney will verify if this can be done. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSTAIN Director Baroldi

ABSENT: None

Item 6.c. Discuss and Approve September 2017 "H2O Pipeline" Newsletter. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve the September 2017 "H2O Pipeline" Newsletter with minor changes. The vote was as follows:

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

NOES: None

ABSENT: None

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 was given to staff, no action was taken.

Item 8. Report of Individual Directors. None

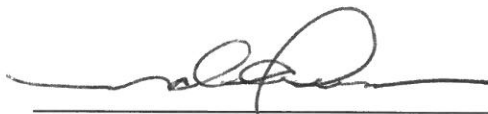
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 6:00 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: October 10, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)