

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 27, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on February 27, 2018 at 4:06 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, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

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

Item 3. Public Comments: None

Item 4.a.c. Minutes of regular board meeting of January 9, 2018 and Status of Investment, second quarter. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes and status of investment. The vote was as follows:

AYES: Directors Baroldi, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

(Director Cooke arrived at 4:10 p.m. during the start of the next item.)

Item 4.b. Financial Reports December 2017 and January 2018, this item was removed from the consent items. There was a discussion on bank services. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the financial reports. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5. Approval of warrants and authorization of signatures as per the warrant list. After discussion, there was a motion made by Director Cooke and seconded by Director Wilson that the warrant numbers 41809 through 41909 in the amount of \$394,474.80 and EFT Transfers in the amount of \$11,402.89 be approved and signatures be authorized. Check numbers 41879 was voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and approve Resolution 18-02 Appointing Secretary and Deputy Secretary of the District. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve Resolution 18-02. The vote was as follows:

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

NOES: None

ABSENT: None

Discuss and approve Resolution 18-03 Approving Annual Statement of Investment Policy. After discussion, there was a motion by Director Baroldi and second by Director Wilson to approve Resolution 18-03. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Update on District Activities. The General Manager advised that Well 9 was placed back in service on February 12, 2018. Lastly, the General Manager discussed the water production in January 2018.

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. No action was taken. Direction was given to staff.

Item 8. Report of Individual Directors.

Director McVicar discussed the new drug testing requirements that were discussed in the ACWA's Perspective newsletter. She also mentioned that she will be attending the ACWA conference.

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 7:23 p.m. The vote was as follows:

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

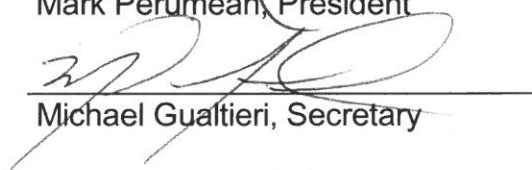
NOES: None

ABSENT: None

Dated: March 27, 2018



Mark Perumean, President



Michael Guaffieri, Secretary

(SEAL)