

MINUTES OF THE SPEICIAL MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 28, 2017

A special meeting of the Board of Directors of La Habra Heights County Water District was held on February 28, 2017 at 9:20 a.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 and Perumean

ABSENT: Director Cooke and Wilson

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer and Joe Matthews, Superintendent. Others present: Rob Sears and Jimmy Terry, National Meter Automation.

Item 3. Public Comments: None

Item 4. Presentation and Discussion – Badger Meter – Presentation on Advanced Metering Infrastructure (AMI) and Automatic Meter Reading (AMR) technology. Rob Sears and Jimmy Terry provided a presentation. No action was taken on this item.

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 11:46 a.m. The vote was as follows:

AYES: Directors Baroldi, McVicar and Perumean

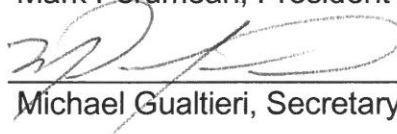
NOES: None

ABSENT: Cooke and Wilson

Dated: March 14, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)