

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

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 9, 2018 at 4:02 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 Wilson

ABSENT: Director Perumean

There was an emergency agenda item that was added Resolution 18-01 expressing appreciation to Robert A. McAllister for 8 years serving the community. There was a motion by Director Cooke and seconded by Director McVicar to approve adding this item to the agenda. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law, Sanjay Gaur, Raftelis Financial Consultants Inc., Kyle Miller, John Steele and Stephen Blagden, resident.

Item 3. Public Comments: Mr. Blagden discussed board packets being placed on the website, rate study, benefits and electricity.

Item 4.a.b. Minutes of regular board meeting of December 12, 2017 and Financial Reports for November 2017. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve the minutes and financial report. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

(Director Perumean arrived at 4:08 p.m. during the start of the next item.)

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 Baroldi that the warrant numbers 41760 through 41808 in the amount of \$246,217.51 and EFT Transfers in the amount of \$7,773.50 be approved and signatures be authorized. Check numbers 41676 and 41791 were voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Presentation, Discussion and Action Rate Study. Sanjay Gaur with Raftelis Financial Consultants Inc. provided a presentation of the rate study. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve the rate study and a rate hearing to be set March 20, 2018. The vote was as follows:

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

NOES: None

ABSENT: None

Discuss and approve Resolution 18-01 Recognition of Service to the District for Robert A. McAllister. After discussion, there was a motion by Director Cooke and second by Director Perumean to approve Resolution 18-01. 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 Best Drilling was contracted to make repairs to Well 9 and will begin work on January 20, 2018. Lastly, the General Manager discussed the water production in December 2017.

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. None.

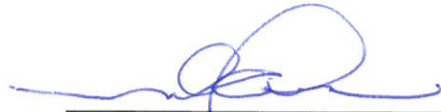
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 7:35 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: February 27, 2018



Mark Perumean, President

(SEAL)



Michael Gualtieri, Secretary