

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
JULY 24, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 24, 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 Wilson

ABSENT: Director Perumean

Director McVicar recognized Dale Snooks, District employee for 15 years of service with the District.

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

Item 3. Public Comments: John Steel discussed paving of Lamat Road.

Item 4.a. Minutes of Regular Board Meeting for June 26, 2018. There was a motion by Director Wilson and seconded by Director Cooke to approve the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 4.b.c. Financial Reports of June 2018 and Status of Investment third quarter. After discussion, there was a motion by Director Wilson and seconded by Director Baroldi to approve the financial reports and status of investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 5. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director Wilson and seconded by Director Cooke that the warrant numbers 42170 through 42233 in the amount of \$382,140.35 and EFT transfers in the amount of \$8,539.54 be approved and signatures be authorized. Warrant numbers 41335, 41395, 42181 and 42216 were voided. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6.a. Discuss and Approve Civiltec Engineering management and inspection contract for the Lamat Road pipeline project. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve Civiltec Engineering management and inspection contract for the Lamat Road pipeline project for the amount of \$83,760.00. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6.b. Discuss and approve Resolution 18-05 Adjusting Salaries 2018/2019. After discussion, there was a motion by Director Cooke and seconded by Director Baroldi to approve Resolution 18-05. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

(Director Perumean entered the meeting before the start of the next item)

Item 6.c. Update on District activities. The General Manager informed that a notice to proceed has been issued on July 23, 2018 and completion is scheduled for September 13, 2018 for the Lamat Road pipeline replacement. In addition, a pre-construction meeting is schedule for July 25, 2018. Also discussed, was the production meter at the Wells, the General Manager is researching changing existing meters to electromagnetic flow meters which are more accurate and have minimal maintenance. Lastly, discussed was water production in June 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 8. Report of Individual Directors.

Director McVicar discussed the La Habra Heights road tax and asked why this was not placed as an item on the agenda for approval.

Director Baroldi discussed AB1668 and SB 606 which are water bills going through the assembly and senate related to water tax.

Director Perumean discussed Los Angeles County Supervisors voted to put a parcel tax on

the ballot for storm water run-off.

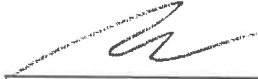
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 6:15 p.m. Vote was as follows:

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

NOES: None

ABSENT: None

Dated: August 28, 2018



Pam McVicar, Vice-President



Michael Gualtieri, Secretary

(SEAL)