

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 25, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on June 25, 2019 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

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, David Byrum of Civiltec Engineering Inc., Tom Niebancks, Mike Yarnus, Peter Gabor, of EPM & Water Solutions Inc. and Kyle Miller, resident.

Item 3. Public Communications - None

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events-Director McVicar discussed 9/80 work week and meeting all overtime laws, General Manager will research. She also requested that the reserve policy be placed on agenda for next month.

Item 5.a.& b. Minutes of Regular Board Meeting of May 28, 2019 and Financial Reports – May 2019. There was a motion by Director McVicar and seconded by Director Wilson to approve the consent items. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 42898 through 42967 in the amount of \$215,109.72 and EFT transfers in the amount of \$9,279.76 be approved and signatures be authorized. Warrant number 42849 was voided. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 7.a. Discuss and Approve – Resolution 19-04. 2019-2020 Adjusting Salaries. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve Resolution 19-04. The vote was as follows.

AYES: Directors Baroldi, Cooke, McVicar and Wilson
NOES: None
ABSENT: Director Perumean

Item 7.b. Discuss and Action Upgrade SCADA System. Representatives from EPM & Water Solutions, Inc. provided an overview of the SCADA System upgrade. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve the SCADA system upgrade with a letter of intent at \$224,340.00, cancel current Well 8 project and update contract to include timeframe payment schedule and hold back 5% for special district clauses for retention. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Wilson
NOES: None
ABSENT: Director Perumean

(Director Wilson left the meeting at 6:10 p.m.)

Item 7.c. Update on District Activities. General Manager updated on the auto pay for checks and bank check elimination. Brkich Construction is waiting for the pipes to be fabricated. They expect to start La Mirada Plant meter reconfiguration by June 24, 2019. Once they finish La Mirada Plant, they will begin Well 8. They expect to complete both by the end of July 2019. Lastly, discussed was the water production from the ground and import graph.

Item 8.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 54956.96. One case. No reportable action was taken. Direction was given to staff.

Item 9. Closed Session - Public Employee Performance Evaluation. (Title: Secretary/General Manager) (Closed session pursuant to Government Code Section 54957). No action was taken.

Item 10. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 7:05 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke and McVicar
NOES: None
ABSENT: Director Perumean and Wilson

Dated: July 23, 2019



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary