

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
JUNE 26, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on June 26, 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 Cooke, Perumean and Wilson

ABSENT: Director Baroldi and McVicar

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering, Stephen Blagden, Jerry Lowe and various residents of Lamat Road.

Item 3. Public Comments: Stephen Blagden discussed posting board packets on website, 5% salary increases and thanked the District and Dale Snooks for the prompt response to a leak he had on his property.

Item 4.a.b. Minutes of Regular Board Meeting for May 22, 2018 and Financial Reports for May 2018. There was a motion by Director Cooke and seconded by Director Wilson to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Cooke, Perumean and Wilson

NOES: None

ABSENT: Director Baroldi and McVicar

Item 5. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director Cooke and seconded by Director Wilson that the warrant numbers 42078 through 42169 in the amount of \$344,599.41 and EFT transfers in the amount of \$8,206.62 be approved and signatures be authorized. Warrant numbers 42101 and 42159 were voided. The vote was as follows:

AYES: Directors Cooke, Perumean and Wilson

NOES: None

ABSENT: Directors Baroldi and McVicar

Item 6.a. Discuss and Award Contract for Lamat Road Pipeline Project. The General Manager provided an overview of the project. The bids were as follows; J A Salazar Construction \$487,095.00, Valverde Construction \$595,000.00, T A Rivard \$686,900.00, and Robert Brkich Construction \$753,015.00. There were comments from various Lamat Road residents. After discussion there was a motion by Director Cooke and seconded by

Director Perumean to award the contract to J A Salazar Construction in the amount of \$487,095.00. The vote was as follows:

AYES: Directors Cooke, Perumean and Wilson

NOES: None

ABSENT: Directors Baroldi and McVicar

Item 6.b. Update on District Activities. The General Manager advised that the District is removing dead trees located behind the office per the Fire Marshall's request. Lastly, the General Manager discussed water production in May 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. None

Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director Cooke that the meeting be adjourned at 6:21 p.m. Vote was as follows:

AYES: Directors Cooke, Perumean, and Wilson

NOES: None

ABSENT: Directors Baroldi and McVicar

Dated: July 24, 2018



Pam McVicar, Vice- President

(SEAL)



Michael Gualtieri, Secretary