

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 14, 2017

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 14, 2017 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, Perumean and Wilson

ABSENT: Director McVicar

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, David Byrum and David Song, Civiltec Engineering, Bob Brkich Jr., Brkich Construction, Stephen Blagden, resident.

Item 3. Public Comments: Stephen Blagden discussed the board packet being posted to the web page, system buy-in-fee on Subtropic Dr., job inspection on Hacienda Rd. pipeline and repaving, replacing meters to AMI and using gas or electric facilities.

Item 4.a.b.c. Minutes of regular board meeting of February 14, 2017, minutes of special board meeting of February 28, 2017 and financial reports for January 2017. After discussion, there was a motion by Director Wilson and seconded by Director Baroldi to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

NOES: None

ABSENT: Director McVicar

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 Wilson that the warrant numbers 41066 through 41131 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

NOES: None

ABSENT: Director McVicar

Item 6.a. Discuss and Action – Online Bill Pay Public Relations Plan and Internet Specifications. After discussion, there was a motion by Director Baroldi and seconded by Director Wilson to approve online bill pay public relations plan and internet specifications. The vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

NOES: None

ABSENT: Director McVicar

Item 6.b. Discuss and action – Request by 1763 and 1785 Subtropic for Installation of Pipeline and Waive of System-Buy-In-Fee. This item was continued until the next scheduled board meeting of March 28, 2017.

Item 6.c. Discuss and Action – Change Order for Hacienda Road, West Road and Tumin Road Pipeline Projects. There was a motion by Director Cooke and seconded by Director Wilson to approve the change order for Hacienda Road at cost of \$1,775.47 and West Road at a cost of \$11,081.98. The change order for Tumin Road was continued until the next scheduled board meeting of March 28, 2017. The vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

NOES: None

ABSENT: Director McVicar

Item 6.d. Update on District Activities. The General Manager discussed emergency repairs and costs, which are as follows; G.M. Sager Construction \$3,536.60, High Road Information Technology \$3,838.00, Orr Safety \$678.87, Vulcan Material Company \$2,038.95, G.M. Sager Construction \$2,578.10, LG Holding \$600.00, and Quinn Company \$2,240.89. The General Manager also discussed the water production in February 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. This item was not discussed.

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 6:03 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Perumean and Wilson

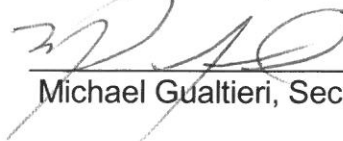
NOES: None

ABSENT: Director McVicar

Dated: April 25, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)