

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 28, 2017

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 28, 2017 at 4:10 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, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill.

Item 3. Public Comments: None

Item 4.c. Discuss and Approve – Revised Professional Service Agreement with Olivarez, Madruga, Lemieux and O'Neill LLP. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the revised professional service agreement. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. Discuss and Action – Extension of 14" Pipeline from Old Reservoir 4 on Tumin Road to intersection of Dorothea Road and Coban Road for Tumin Road Pipeline Project. This item was continued until the next scheduled board meeting of April 25, 2017.

Item 4.a. Discuss and Action – Request by 1763 and 1785 Subtropic for Installation of Pipeline and Waiver of System-Buy-In- Fee. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to waive system-buy-in-fee, but they are not to hire their own contractor and no other fees will be waived, this is valid for two years. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: Director Wilson

ABSENT: None

Item 5. 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. Two cases. Direction given to staff. No action was taken.

Item 6. Report of Individual Directors. None

Item 7. 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 6:00 p.m. The vote was as follows:

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

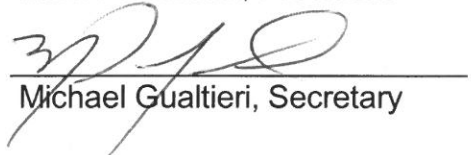
NOES: None

ABSENT: None

Dated: April 25, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)