

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 13, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District (“District”) was held on November 13, 2018 at 4:01 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. Tom Niebancks, EPM & Water Solutions Inc., Mike Hughes, Stephen Blagden and John Steel, residents.

Item 3. Public Comments: Stephen Blagden congratulated re-elected board members and discussed board packets being placed on website, and Rowland Water District lawsuit. Mike Hughes congratulated re-elected board members and wanted to take a moment to show appreciation for all Veteran’s in honor of the Veteran’s day holiday. John Steele congratulated re-elected board members.

(Director Perumean entered the meeting at 4:05p.m.)

Item 4.a. Minutes of Regular Board Meeting of October 9, 2018. There was a motion by Director McVicar and seconded by Director Cooke to approve the minutes with minor changes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. Financial Reports September 2018. After discussion there was a motion by Director McVicar and seconded by Director Cooke to approve the financial reports. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.c. Status of Investment September 2018. After discussion there was a motion by Director McVicar and seconded by Director Cooke to approve the status of investments. The vote was as follows:

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

Item 5. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Wilson that the warrant numbers 42401 through 42455 in the amount of \$347,823.56 and EFT transfers in the amount of \$13,475.58 be approved and signatures be authorized. The vote was as follows:

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

Item 6.a. Discuss and Nominate District's General Manager to run for Central Basin Water District Director to represent all purveyors. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to nominate the General Manager. The vote was as follows:

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

Item 6.b. Discuss and Approve Emerson quote for hardware migration and SCADA HMI upgrade. The General Manager and Tom Niebancks, EPM & Water Solutions Inc. provided an overview. After discussion, this item was continued until the next scheduled board meeting of December 11, 2018. No action was taken.

Item 6.c. Update on District activities. The General Manager informed that on November 5, 2018 there was a leak repair on Avocado Crest and Hidden Canyon. This leak required a shut down and Valverde Construction was called to the make repairs. Lastly, discussed was water production in October 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 asked staff to research auto pay for checking accounts as an option for customers and bring back for discussion at the next scheduled meeting.

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: December 11, 2018



Pam McVicar, Vice-President



Michael Gualtieri, Secretary

(SEAL)