

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

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 14, 2017 at 4:06 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 McVicar, Perumean and Wilson

ABSENT: Directors Baroldi and Cooke

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law, Nitin Patel, White Nelson Diel Evans LLP and Stephen Blagden, resident.

(Director Cooke arrived to the meeting at 4:08 p.m. before the start of the next item.)

Item 3. Public Comments: Mr. Blagden discussed board packets being placed on the website, Subtropic Drive and Rowland Water District.

Item 4. Report, Receive and File 2016/2017 Audit Report. Nitin Patel provided an overview of the audit. After discussion, the 2016/2017 Audit report was received and filed.

Item 5.a.b.c. Minutes of regular board meeting of October 10, 2017, financial reports for September 2017 and Investment Status September 2017. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve the minutes, financial reports and investment status. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Baroldi

(Director Baroldi arrived at 4:30 p.m. before the start of the next item.)

Item 6. Approval of warrants and authorization of signatures as per the warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 41591 through 41693 in the amount of \$646,084.13 and EFT Transfers in the amount of \$7,742.82 be approved and signatures be authorized. The vote was as follows:

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

Item 7.a. Discuss and Adopt Resolution 17-06 Amendment to Administrative Code as it pertains to claim procedures. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve Resolution 17-06 with some minor changes. The vote was as follows:

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

Item 7.b. Update on District activities. The General Manager stated that on November 5, 2017 there was a failure on Well 9. Best Drilling is scheduled for November 20, 2017 to pull the pump and motor to inspect and will provide a report.

Lastly, the General Manager discussed the water production in October 2017.

Item 8. 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. One case. Direction was given to staff, no action was taken.

Item 9. Report of Individual Directors. None

Item 10. 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: December 12, 2017



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)