

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 26, 2019

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on November 26, 2019 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 Baroldi, Cooke, McVicar and Perumean

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Tammy Wagstaff, Treasurer. Others present: Michael Silander, Attorney at Law.

Item 3. Public Communications – None

Item 4. Directors Report – Director Baroldi discussed the PFOS seminar she attended. Director McVicar discussed the sub-committee meeting regarding the Rates, Rules and Regulations and she will attend the ACWA/JPIA conference.

Item 5.a.b.c.d. Minutes of Regular Board Meeting's of October 8, 2019 and October 22, 2019, Financial Reports for September and October 2019 and Status of Investment for September 2019. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the Minutes, Financial Reports and Status of Investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: None

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 43212 through 43315 in the amount of \$705,861.74 and EFT transfers in the amount of \$15,231.26 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: None

Item 7.a. Discuss and Action – Update District Rates, Rules and Regulations. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve Rates, Rules and Regulation, with a change to include flow restriction for non-payment customers. The vote was as follows:

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

Item 7.c. Discuss and Adopt Resolution 19-06, Appreciation to Robert Wilson for his service on the Board of Directors. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve Resolution 19-06. The vote was as follows:

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

(Director Perumean left the meeting at 5:41 p.m.)

Item 7.b. Discussion and Action – Rehabilitation of Reservoir 2 and 10A – Award Contract. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to reject all bids. The Board of Directors requested that David Byrum from Civiltec Engineering attend the next scheduled Board meeting. The vote was as follows:

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

Item 7.d. Update on District Activities. The general manager informed that on October 29, 2019, a leak was discovered in one of the bathrooms. Servpro was called for water damage restoration and clean up. Lastly, discussed was the water production in October 2019.

Item 8.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 54956.96. One case. No reportable action was taken. Direction was given to staff.

Item 9. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:10 p.m. The vote was as follows:

PRESENT: Directors Baroldi, Cooke and McVicar
NOES: None
ABSENT: Directors Perumean

Dated: December 19, 2019



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary