

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
November 8, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 8, 2016, 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, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

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

(Director Cooke arrived at 4:06pm)

Item 3. Public Comments: Stephen Blagden discussed the board packet being posted to the web page, status of Rowland Water District, fire code requirements for the City of La Habra Heights and discussed engineering costs.

Item 4.a.b.c. Minutes of Regular Board meeting of October 11, 2016, Financial Statements for September 2016, and Status of Investments Third Quarter 2016. After discussion, there was a motion by Director Cooke and seconded by Director Wilson to approve the minutes, financial statements and the status of investments. The Board requested staff contact Time Warner, the internet provider to discuss reducing rates. The vote was as follows:

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

NOES: None

ABSENT: None

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 40804 through 40860 be approved and signatures be authorized. The vote was as follows:

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

Item 6.a. Update on District Activities. The General Manager stated that the pipeline project for Hacienda Road, Subtropic/West Road, Tumin Road and Casalero Road are out to bid. The bid opening is December 6, 2016 at 10:00 AM. The bids will be discussed at the next board meeting to award the contract. Staff were unable to obtain General engineering cost from other engineering firms. Lastly, the General Manager also discussed the water production in October 2016

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

Item 8. Report of Individual Directors.

Director McVicar stated she will attend the JPIA/ACWA conference. She also discussed an article from Times Magazine called "A Well That Sucks Water from Air".

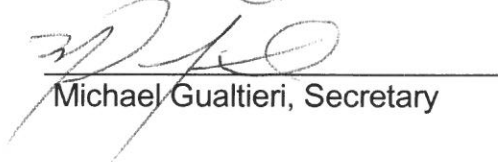
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 5:00 p.m. The vote was as follows:

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

Dated: December 13, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)