

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 17, 2019

A special meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on September 17, 2019 at 4:09 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, Perumean and Wilson

ABSENT: Directors Cooke and McVicar

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law and Cheryl Wilson, resident.

Item 3. Public Communications – None

Director Perumean recognized Joe Matthews, Superintendent for 15 years of service with the District.

Item 4. Directors Report – Director Baroldi stated she will attend the Perfluoroalkyl and polyfluoroalkyl substances (PFAS) meeting and the ACWA Conference.

Item 5.a. Minutes of Regular Board Meeting of August 27, 2019. After discussion, there was a motion by Director Perumean and seconded by Director Baroldi to approve the Minutes. The vote was as follows:

AYES: Directors Baroldi, Perumean and Wilson

NOES: None

ABSENT: Directors Cooke and McVicar

Item 5.b. Financial reports - August 2019. After discussion, there was a motion by Director Wilson and seconded by Director Baroldi to approve the financial reports. The vote was as follows:

AYES: Directors Baroldi, Perumean and Wilson

NOES: None

ABSENT: Directors Cooke and McVicar

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director Baroldi and seconded by Director Wilson that the warrant numbers 43115 through 43145 in the amount of \$147,821.42 and EFT transfers in the amount of \$10,158.16 be approved and signatures be authorized. The vote was as follows:

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

Item 7.a. Discuss and Approve – H2O Pipeline Newsletter. After discussion, there was a motion by Director Baroldi and seconded by Director Perumean to approve the newsletter. The vote was as follows:

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

Item 7.b. Update on District Activities. None to report.

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 8.b. Closed Session. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government code (one case). LHCWD's board of directors has authorized LHCWD to initiate litigation as co-defendants in the case of *Signal Hill et al. v. Central Basin Municipal Water District, et al.*, LASC Case No. 19STCPO3882, in which plaintiffs challenge a water meter fee imposed by defendant as violating California law. Per the requirements of Government Code § 54957.1, the vote of the LHCWD board of directors was as follows:

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

Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director Baroldi that the meeting be adjourned at 4:45 p.m. Vote was as follows:

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

Dated: October 8, 2019



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary