

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
SEPTEMBER 25, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on September 25, 2018 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, Perumean and Wilson

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, Jerry Lowe and Michael Hughes, residents.

Item 3. Public Comments: Michael Hughes discussed the ACWA conference in May 2018 and directors travel reimbursement. Jerry Lowe discussed transparency in the board members stipend increase.

Item 4.a. & b. Minutes of Regular Board Meeting for August 28, 2018 and Financial Reports for August 2018. There was a motion by Director McVicar and seconded by Director Perumean to approve the minutes and financial statements. 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 Cooke that the warrant numbers 42292 through 42378 in the amount of \$333,282.03 and EFT transfers in the amount of \$5,997.51 be approved and signatures be authorized. Check number 42061 was voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Adopt – Ordinance 18-01 Directors Compensation. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve Ordinance 18-01. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Update on District activities. The General Manager informed that the pipeline on Lamat Road was placed into service on September 17, 2018. Salazar Construction is scheduled to finish by October 3, 2018. On September 16, 2018 Well #10 failed. Best Drilling removed the pump on September 19, 2018. Also discussed was a memo regarding online bill pay. Board meetings in October, November and December 2018 will be moved to the second Tuesday due to upcoming conferences and holidays. Lastly, discussed was water production in August 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. None

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 6:30 p.m. Vote was as follows:

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

NOES: None

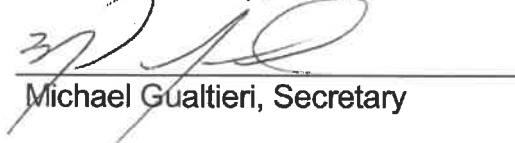
ABSENT: None

Dated: October 9, 2018

(SEAL)



Mark Perumean, President



Michael Gualtieri, Secretary