

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 23, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on December 23, 2014, at 4:10 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 Cooke, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

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

Item 3. Public Comments: None

Item 4.a. Consent Calendar: Minutes of the regular meeting for November 15, 2014. After discussion, a motion was made by Director McClish and seconded by Director Perumean to approve the minutes with minor changes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. The Financial Statements for November 2014 were removed from the consent items. After discussion, a motion was made by Director McClish and seconded by Director McVicar to approve the Financial Statements. The vote was as follows:

AYES: Directors Cooke, McClish, 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 McVicar and seconded by Director Perumean that the warrant numbers 39305 through 39373 be approved and signatures be authorized. Check number 39315 and 39330 were voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Action – Water Conservation information mailers, Heights Life and contest. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve \$2,500.00 to be used for water conservation education at the discretion of the sub-committee. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Update on District Activities. The General Manager provided an update on Well 9. He informed that Layne Christensen was able to get past the blockage at 611 feet and bailed down to the bottom at 677 feet. The test pump was installed the week of December 15, 2014 and will start the test pump hopefully on Tuesday, January 6, 2015. Salazar Construction will be installing a jumper pipeline on the conduit in front of Well 3 for the test pumping. There has been interest on old reservoir 4 on Tumin Road, but no offers have been made. Water production for the month of November was as follows: ground water 236.41 AF and import water 0 AF, for a total of 236.41 AF.

Item 7. Closed session:

Threat to Public Services or Facilities: Consultation with District counsel Michael Silander. The Board of Directors met with District counsel Michael Silander and discussed security measures for District's facilities. The Board gave direction to staff. No action was taken.

(Director Perumean left the meeting at 5:37pm)

Item 8. Report of Individual Directors.

Director McClish discussed possibly attending the Special District Conference scheduled on January 25, 2015, in Napa, California.

Director McVicar discussed the Joint Powers Insurance Authority/Association of California Water Agencies conference.

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 6:13 p.m. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

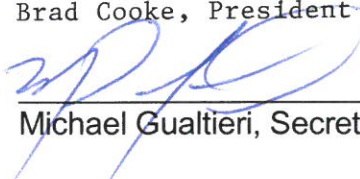
NOES: None

ABSENT: Director Perumean

Dated: January 13, 2015



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)