

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
October 23, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 23, 2012, at 4:00 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Cooke, Heintz, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

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

Public Communications: None

Closed Session Pursuant to Government Code Section 54956.9: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.

The closed session began at 4:03 p.m. and the Board of Directors returned to open session at 4:09 p.m.

Steve O'Neill, legal counsel explained: The board met in closed session to discuss the Martinez matter. Special counsel briefed the board; no formal action was taken.

Consent calendar: Minutes of the regular meeting for September 25, 2012, Financial Reports for September 2012, and Status of Investments - third quarter 2012. Motion was made by Director McVicar and seconded by Director Wilson to approve Minutes, Financial Reports and Status of Investment. The vote was as follows:

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

NOES: None

ABSENT: None

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 38035 through 38087 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

7.a. Discuss and approve "H2O Pipeline". After Discussion there was a motion by Director McVicar and seconded by Director Perumean to approve the "H2O Pipeline" with a typo correction to be made. Vote was as follows:

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

NOES: None

ABSENT: None

7.b. Update on District Activities. The General Manger advised that Well 8 should be complete by the end of the week. Also, if bacterial testing passes, Well 8 will be back in service at the end of the following week. There were also two leaks one was a 6 inch main line repair on October 13, 2012, at the end of Bella Vista and the other was a repair on a 4 inch main on October 16, 2012, on West Road.

#### 8. Report of Individual Directors.

Director McVicar informed the Board that she had attended the Metropolitan Water District Tour on September 28-29, 2012.

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 5:15 p.m. Vote was as follows:

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


NOES: None

ABSENT: None

Dated: November 27, 2012

  
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Pam McVicar, Vice-President

(SEAL)

  
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Michael Gualtieri, Secretary