

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 23, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 23, 2013, at 4:05 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: Keith Lemieux, legal counsel, Lemieux & O'Neill, Steve Kennedy, legal counsel, Small Pumpers Group in Central Basin, Peggy McClure, Consultant, Andrew Dufield, IDWTEch, Stephen Blagden, resident.

Close Session – Government Code sec 54956.9 Pending litigation: Central and West Basin Water Replenishment District v Adams. Closed session began at 4:10 p.m. and concluded at 5:04 p.m.

District counsel reported that the board met with Special Counsel Steve Kennedy concerning cases involving water storage in the Central Basin. No formal action was taken by the board.

Public Communications: Mr. Blagden commented on second board meeting posting notice, placing board packet on website and 218 notices from Water Replenishment District.

(Mr. Blagden left the meeting before the start of the next item.)

Consent calendar: Minutes of the regular meeting for March 12, 2013, financial reports for March 2013 and status of investment first quarter 2013. After discussion a motion was made by Director McVicar and seconded by Director Perumean 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

7.f. Discuss and approve new computer hardware. Peggy McClure and Andrew Dufield provided an overview of hardware that is required. After discussion a motion was made by Director McVicar to approve the proposed hardware cost and IDWTech cost not to exceed \$16,500.00. This motion failed.

After further discussion a motion was made by Director Perumean and seconded by Director McVicar to approve the proposed hardware quote of \$33,943.53 of this amount there was an estimated cost for IDWTech of \$14,100.00 if this amount were to exceed it must be approved by the General Manger. Vote was as follows:

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

NOES: None

ABSENT: None

(Peggy McClure and Andrew Dufield left before the start of the next item.)

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 37295 through 37397 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 Resolution No. 13-2 Investment Policy. After discussion a motion was made by Director McVicar and seconded by Director Heintz, that Resolution No. 13-2 be approved. Vote was as follows:

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

NOES: None

ABSENT: None

7.b. Discuss and approve Resolution No.13-3 District Secretary and Deputy Secretary. This item was continued until the next board meeting.

7.c. Discuss and action GASB 45 funding retiree's medical insurance. After discussion no action was taken on this item.

7.d. Discuss and action upcoming 2013 CalPERS Board of Administration member-at-large election for two representative positions on the CalPERS board of Administration. No action was taken on this item.

7.e. Discuss and action changing board meeting dates. After discussion the board will meet on the first scheduled meeting which is held on the second Tuesday of every month beginning May 2013. No action was taken.

7.g. Update on District Activities. The General Manager updated that Lyons tank is in service.

(Director Perumean left the meeting before the start of the next item.)

8. Report of Individual Directors.

Director Heintz suggested researching automated meter readers and researching investments such as certificates of deposits.

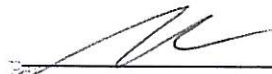
There being no further business to come before the Board motion was made by Director Wilson and seconded by Director Heintz that the meeting be adjourned at 6:44 p.m. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Dated: May 14., 2013



Pam McVicar, Vice-President

(SEAL)



Michael Gualtieri, Secretary