

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 8, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 8, 2014, at 4:07 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, McClish, McVicar and Wilson

ABSENT: Director Perumean

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Stephen Blagden, Kathy Sauble and Rich McClish, residents.

Public Comments: Stephen Blagden commented on water rights, charts for water use, Reservoir 4 site, and tying into gas meters. Kathy Sauble discussed planning for water storage in an emergency.

Consent Calendar: Minutes of the regular meeting for March 11, 2014 and the Financial Statements for February 2014. After discussion a motion was made by Director McVicar and seconded by Director McClish to approve minutes and financial statements. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

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 Wilson that the warrant numbers 38652 through 38714 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

(Director Perumean arrived at the meeting at 4:22pm)

6.a. Discuss and Approve- Resolution No. 14-02, Investment Policy. After discussion a motion was made by Director McVicar and seconded by Director McClish to approve the Investment Policy. The vote was as follows:

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

NOES: None

ABSENT: None

6.b. Discuss and Action – Selling Tumin Road Site (old Reservoir 4). After discussion there was a motion by Director McVicar and seconded by Director Wilson to begin the process to sell Tumin Road Site (old Reservoir 4). The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSTAIN: Director McClish

ABSENT: None

6.c. Discuss and Approve – H2O Pipeline Spring 2014. After discussion there was a motion by Director McVicar and seconded by Director Wilson to approve H2O Pipeline with a change to add information on water storage for emergencies. The vote was as follows:

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

NOES: None

ABSENT: None

6.d. Update on District activities. The General Manager discussed the earthquake that occurred on March 29, 2014 all field staff including Superintendent Rick Vigil and himself responded. There were no damages, however the following day there was a 1-1/2" service leak on East Road. There was another service leak on Lamat Road and Peppertree and Vista Road. The General Manager also informed that the District was

able to secure 50 acre feet of water rights in Central Basin from Aqua Capital Management LP and currently legal counsel is reviewing the contract. He also discussed he was waiting on the quote for the Cameras for the District office and offsite properties. In addition, he is waiting on the quotes for the District trucks. Changes were made to the District website adding a tab "Rebates for Conservation". Lastly, on a somber note, Donna Service, whom worked for the District 23 years passed away on March 27, 2014 at the age of 80.

7. Closed Session.

- a. Threat to public services or facilities (Government Code Section 54957) Review of 2004 Vulnerability Assessment prepared by Civiltec.

Closed session began at 5:00 p.m. and ended at 5:33 pm.

8. Report of Individual Directors.

Director Cooke complimented the District staff on the earthquake response and wanted to express appreciation on behalf of the Board of Directors.

Director McVicar discussed emergency communication and water storage tanks.

Director McClish informed she will be attending the ACWA conference, and that she attended the AWWA Conference. In addition, she also discussed IBank loans and that she attended the Central Basin Meeting.

Director Perumean asked about the City using District's driveway.


There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Cooke that the meeting be adjourned at 6:15 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: May 13, 2014



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary