

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
August 11, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 11, 2015, 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 McClish, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

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

Item 3. Public Comments: John Steele commented that it was nice to see the District met the goal for water conservation.

(Director Cooke entered the meeting at 4:07pm before the start of the next item.)

Item 4.a. Consent Calendar: Minutes of Regular Board meeting for July 14, 2015. After discussion, there was a motion by Director Wilson and seconded by Director McVicar to approve the minutes. Director McClish suggested providing maps to the police and fire department for emergency purposes. Director Perumean requested a memo from the General Manager on his thoughts related to supplying maps for emergency purposes to the police and fire department, taking into consideration security issues that may be related to supplying such information. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. Financial Reports – June 2015. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the financial reports. Director Cooke requested Rowland Water District financial impact information to be presented in a memo form with the financial reports. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.c. Status of Investment – Second Quarter 2015. After discussion, there was a motion by Director Wilson and seconded by Director McClish to approve the status of investment. 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 McClish that the warrant numbers 39787 through 39852 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Update on District Activities. The General Manager advised that Well 9 was back in service as of July 28, 2015. With all four wells running, well 9 net production is around 500 GPM.

Item 7. Closed Session. Pending real property negotiations [Gov't. Code § 54956.8] relating to compensation for various easements, including portions of APN 8224-031-009 and APN 8224-031-010. District negotiators are Brad Cooke, Mark Perumean, Michael Gualtieri, and Michael Silander.

District counsel Michael Silander informed the board regarding the status of negotiations for compensation for various easements, including portions of APN 8224-031-009 and APN 8224-031-010. No action was taken.

Item 8. Report of Individual Directors.

Director McVicar stated she may attend the ACWA/JPIA 2015 fall conference in December.

Director McClish stated she may attend the water smart conference and is not sure if she will attend the ACWA/JPIA 2015 fall 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 5:45 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

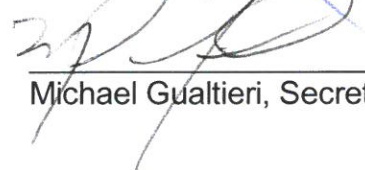
Dated: September 8, 2015



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary