

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
August 12, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 12, 2014, 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, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, David Byrum, Civiltec Engineering Inc., George Edwardz, Norm Zezula, Mr. and Mrs. Stan Moore, and other residents.

Public Comments: Norm Zazoola discussed conservation, 10% cut back and water break on Hacienda Road. George Edwardz discussed public meetings and if ordinances are a public item or agenda item. Mr. and Mrs. Moore discussed the importance of water conservation and their concern in having to cut back more of their water usage.

Consent Calendar: Minutes of the regular meeting for July 8, 2014. After discussion a motion was made by Director McClish and seconded by Director Perumean to approve the minutes with a correction to misspelling. The vote was as follows:

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

NOES: None

ABSENT: None

The Financial Statements for June 2014 were removed from the Consent Items. After discussion a motion was made by Director McVicar and seconded by Director McClish to approve the Financial Statements. Vote was as follows:

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

NOES: None

ABSENT: None

The Status of Investment for second Quarter 2014 were removed from the Consent Items. After discussion a motion was made by Director McVicar and seconded by Director Wilson to approve the Status of Investment. Vote was as follows:

AYES: Directors Cooke, McClish, 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 38961 through 39038 be approved and signatures be authorized. Check number 39009, 39021 and 39033 were voided. The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Discuss and Approve - Ordinance 14-1, Adopting New Water Conservation Measures. After discussion, this item was continued until the next scheduled board meeting

6.b. Discussion and Approve – Resolution 14-06 Declaring Stage 1 Water Emergency. After discussion, Director Cooke appointed Director McVicar and Director McClish as the sub-committee for water conservation education. This item was continued until the next scheduled board meeting.

6.c. Discuss and Action – Rehabilitating Well 9. David Byrum, Civiltec Engineering Inc. and Dennis Skinner, Layne Christensen Company, discussed the proposal of Well 9 and the steps to complete the rehabilitation of the well. No action was taken.

6.d. Update on District Activities. The General Manager discussed water sales in July was 352.05 AF. The water conservation goal is 10% less of usage from fiscal year 08/09. Water usage is 20.09% higher than the goal. He also provided an overview of the main leak at 2160 El Canjonita and was repaired by Valverde Construction.

7. Closed Session:

The Board of Directors met in closed session to discuss potential litigation [Govt. Code section 54956.9(g).] The disclosure of the identity of potential litigations would jeopardize District's ability to conclude existing settlement negotiations. No action was taken, but directive was given to staff.

8. Report of Individual Directors.

Director McVicar discussed health care for retirees and the option of making changes at the time of open enrollment. As well as changes to the policy and procedures manual.

Director McClish discussed water conservation and taking a class online with AWWA.

Director Perumean discussed water conservation.

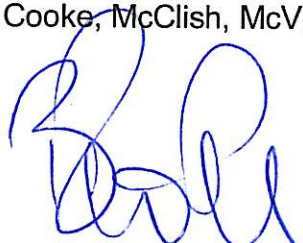
There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Perumean that the meeting be adjourned at 7:57 p.m. The vote was as follows:

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

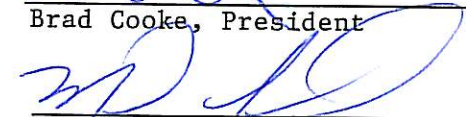
NOES: None

ABSENT: None

Dated: September 9, 2014

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary