

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 13, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 13, 2013, 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 Heintz, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steven O'Neill, legal counsel, Lemieux & O'Neill, George Edwardz, Chester Jeng, Rich and Jacquie McClish, residents.

Public Comments: Ms. McClish stated she attended a Central Basin Caucus and stated that California's reservoir conditions are extremely low. Mr. McClish stated Orchard Dale Water District was at the Central Basin Caucus, discussed covers for generators, and thanked Director Heintz for his time as a Board of Director.

Consent calendar: Minutes of the regular meeting for July 9, 2013. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve minutes. The vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

The Financial Statements for June 2013 were removed from the Consent Items. After discussion, motion was made by Director Heintz and seconded by Director Wilson to approve the Financial Statements. Vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Approval of warrants and authorization of signatures as per the warrant list. After discussion there was a motion made by Director Perumean and seconded by Director Heintz that the warrant numbers 37576 through 38196 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

6.a. Discuss and Adopt – Resolution 13-05, Fiscal Year 2013/2014 Employee Salary Ranges. After discussion motion was made by Director Heintz and seconded by Director Perumean to approve Resolution 13-05. Director Wilson disagreed with the office personnel being able to receive a 5% increase for obtaining a Treatment II certificate. Vote was as follows:

AYES: Directors Heintz, McVicar and Perumean

NOES: Director Wilson

ABSENT: Director Cooke

6.b. Discuss and Adopt - Resolution 13-06 Updating Employee Policies and Procedures Manual. This item was continued until next board meeting.

6.c. Discuss and Action – Purchasing security cameras for office and video camera to record board meetings. After discussion the Board of Directors requested the General Manager seek quotes to discuss at the next scheduled board meeting.

6.d. Update on District Activities. None

7. Report of Individual Directors.

Director McVicar will attend the ACWA Fall Conference and discussed the upcoming Central Basin tour.

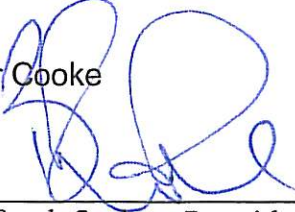
There being no further business to come before the Board motion was made by Director McVicar and seconded by Director Perumean that the meeting be adjourned at 5:50 p.m. Vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Dated: September 10, 2013



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary