

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 18, 2012

A special meeting of the Board of Directors of La Habra Heights County Water District was held on December 18, 2012, at 4:09 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 and Tammy Wagstaff, Treasurer. Others present: Steve O'Neill, legal counsel, Lemieux & O'Neill, Rich and Jacquie McClish, residents.

Public Communications: None

Consent calendar: Minutes of the regular meeting for November 27, 2012. After discussion a motion was made by Director McVicar and seconded by Director Wilson to approve Minutes. The vote was as follows:

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

NOES: None

ABSENT: None

The Financial Statements for November 2012 were removed from the Consent Items. Motion was made by Director McVicar and seconded by Director Perumean to approve the Financial Statements. Vote was as follows:

AYES: Directors Cooke, Heintz, 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 37083 through 37131 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Update on District Activities. The General Manager updated on Well 8 stating that they are still working on putting it on line and would have another update at the next board meeting. There were two main leaks and one service leak that required water turned off during repairs. Also discussed was the subcommittee for the review of employee salary ranges; Directors Wilson and McVicar will be the subcommittee. The General Manager also update on Lyons tank, he informed the Board that Paso Robles has begun work and they are on schedule.

6.b. Discuss and action on Board meeting dates for January 2013 and March 2013. After Discussion motion was made by Director McVicar and seconded by Director Heintz to call a special board meeting on January 29, 2013 at 4pm and board meeting in March will be on March 12, 2013 at 4pm. Vote was as follows:

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

NOES: None

ABSENT: None

6.c. Discuss and action on proposed 401A Deferred Accounts for Employees. This item was continued until further notice.

8. Report of Individual Directors.

Director McVicar discussed the ACWA conference. She informed the Board about a sprinkler that shuts off if it's broken and leaking. She also informed about discussion she heard on topics such as global warming and Op-Ed.

Director Wilson also informed he attended the ACWA conference and informed about discussion regarding Obama Health Care Reform and that he may be on a committee with JPIA regarding employee benefits committee.

Director Cooke requested a subcommittee regarding contract language; Directors Cooke and Perumean will be the subcommittee.

There being no further business to come before the Board motion was made by Director Cooke and seconded by Director Wilson that the meeting be adjourned at 6:04 p.m. Vote was as follows:

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

NOES: None

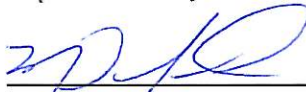
ABSENT: None

Dated: January 29, 2013



Pam McVicar, Vice-President

(SEAL)



Michael Gualtieri, Secretary