

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 20, 2013

A special meeting of the Board of Directors of La Habra Heights County Water District was held on December 20, 2013, at 8:18 a.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, Jim Byerrum, General Manager, California Domestic Water Company, George Edwardz and Stephen Blagden, residents.

Public Comments: Stephen Blagden commented on California Domestic Water Company.

4.a. Discuss and Action – California Domestic Water Company's request for letter in support of City of La Habra taking over California Domestic Water Company's domestic water system in unincorporated area of Los Angeles. Mr. Byerrum provided an overview on the memorandum of understanding that was signed by the City of La Habra and the transferring of water systems. After discussion there was a motion by Director McVicar and seconded by Director McClish to sign the letter. Vote was as follows:

AYES: Directors Cooke, McClish, McVicar, and Perumean

NOES: None

ABSTAIN: Director Wilson

ABSENT: None

Another motion was made by Director McClish and seconded by Director Perumean to change the language on the letter from "does not oppose" to "support". The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, and Perumean

NOES: None

ABSTAIN: Director Wilson

ABSENT: None

10. Report of Individual Directors.

Director McVicar stated she would like the General Manager to discuss with the City of La Habra the possibility of tying in the Sierra Vista track to their system.

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 9:55 a.m. Vote was as follows:

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

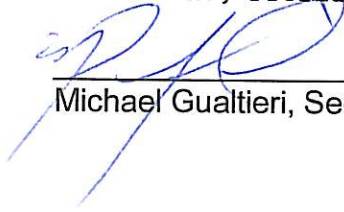
NOES: None

ABSENT: None

Dated: January 14, 2013



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)