

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 8, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on December 8, 2015, at 4:08 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 Cooke, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

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

Item 3. Swearing in of Elected Directors. Mark Perumean, Pam McVicar and Bob Wilson were sworn in.

Item 4. Public Comments: Stephen Blagden discussed the agenda, the 2015 master plan, Plant 5 pump station and building a structure around it, and suggested that Pam McVicar should be elected as President and Mark Perumean as Vice-President of the board. John Steele discussed an article in the Orange Register discussing a Washington Middle school conducting a water saving plan and won a \$10,000.00 contest for scholastics and discussed a website rewater.com. Kyle Miller discussed the rain barrel program through the city, the city will distribute rain barrels in January 2016 and asked if the District was interested in participating.

At this time there was a motion by Director McVicar and seconded by Director Wilson to place the discussion of the rain barrel program on the agenda for the special board meeting on December 16, 2015.

Item 5. Election of President and Vice-President for the Board of Directors. Director McClish made a motion to elect Director Perumean as President. Director Perumean made a motion to elect Director Cooke as President and there was a second by Director McVicar. After a discussion, Director Wilson seconded to elect Director Perumean as President. The following is the vote on election of Director Perumean as President of the Board of Directors:

AYES: Directors Cooke, McClish and Wilson

NOES: Directors McVicar and Perumean

ABSENT: None

There was a motion by Director Wilson to elect Director McClish as Vice-President, this motion failed for lack of a second.

There was a motion by Director Perumean to elect Director Cooke as Vice-President, this motion failed for lack of a second.

There was a motion by Director McClish and seconded by Director Wilson to elect Director McVicar as Vice-President of the Board of Directors. The Vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a & 6.b. Consent Calendar: Minutes of Regular Board meeting for November 10, 2015 and Financial Reports for October 2015. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes and the financial reports. Director McClish noted that year to date net income is in the positive \$7000.00 as opposed to last year being in the negative. The vote was as follows:

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

NOES: None

ABSENT: None

Item 7. 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 Cooke that the warrant numbers 40065 through 40112 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.a. Update on District Activities - The general manager provided an update

on district's website. The website has been completed and is now available and showed the board of directors the website. He also provided an update on water production.

Item 8. Report of Individual Directors.

Director McClish asked about the Rowland Water District Agreement and the status of the amortization and how the meeting with Rowland Water District concluded. She also discussed the contest awards and the possibility of having a presentation of the awards at the district office.

Director Wilson discussed the Association of California Water Agencies (ACWA) conference.

Director McVicar discussed the district's health plan and other options. She also discussed the district's vision plan and would like before the budget to review the cost of the vision plan versus a self-insured vision plan. JPIA has designated personnel to handle El Nino claims if needed and JPIA hired a marketing firm to seek more customers and she disagrees with this plan. The district received an award for low property claims and a commitment to excellence award. She also provided an ergonomic sheet that is useful for field personnel. She also discussed the leadership breakfast that she attended at ACWA that discussed El Nino and atmospheric river driven rain, other post-employment benefits (OPEB), rain barrels and possibility of grants for meter replacements.

Director Cooke discussed the ACWA Conference and thought the exhibit hall was much smaller than previous years.

Director Perumean discussed the higher levels of uranium in water in Northern California such as Modesto, which is believed that the drought caused this issue.

Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 5:32 p.m. The vote was as follows:

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

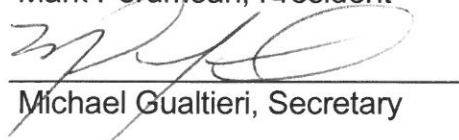
NOES: None

ABSENT: None

Dated: January 12, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)