

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 13, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 13, 2015, at 4:05 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 and Perumean

ABSENT: Director Wilson

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill and Chester Jeng, resident.

Item 3. Public Comments: None

Item 4.a. Consent Calendar: Minutes of the regular meeting for December 23, 2014. After discussion, a motion was made by Director McVicar and seconded by Director McClish to approve the minutes. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Item 5. 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 McClish that the warrant numbers 39374 through 39394 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

(Jennifer Smude, realtor with Prudential California Realty entered the meeting before the start of the next item)

Item 7. Closed session:

Conference with Real Property Negotiators (Govt. Code Section 54956.8):

Property: APN:8266-019-900

Agency negotiator: Michael Gualtieri, General Manager

The Board of Directors met in closed session to discuss pending real estate negotiations with district negotiator Michael Gualtieri. Also present were district counsel Michael Silander and real estate agent Jennifer Smude. The Board gave directives to the negotiator, but no reportable action was taken.

Item 6.a. Discuss and Approve – Winter 2015 “H2O Pipeline” After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the Winter 2015 “H2O Pipeline”.

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Item 6.b. Update on District Activities. The General Manager informed that test pumping had started at Well 9. He also informed that Salazar Construction completed the pipeline jumper at Well 3 for the well pump test. Water production for the month of December was as follows: ground water 114.79 AF and import water 0 AF, for a total of 114.79 AF.

Item 8. Report of Individual Directors. None

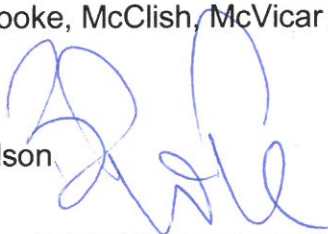
Item 9. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 5:35 p.m. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Dated: February 10, 2015

  
\_\_\_\_\_  
Brad Cooke, President

  
\_\_\_\_\_  
Michael Gualtieri, Secretary

(SEAL)