

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 14, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 14, 2014, at 4:10 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, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Stephen Blagden and Rich McClish, residents.

Steve O'Neil, legal counsel, Lemieux & O'Neill arrived at 4:12pm

Public Comments: Stephen Blagden commented on drought and imported water.

Consent calendar: Minutes of the regular meeting for December 10, 2013, Minutes of the special meeting for December 20, 2013 and financial reports for November 2013. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve minutes and the financial reports. In addition, Director McVicar wanted to clarify that La Habra Heights Improvement Association that publishes the Heights Life is not a political group they are a 501(C)3. The vote was as follows:

AYES: Directors Cooke, McClish, 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 Wilson that the warrant numbers 38453 through 38539 be approved and signatures be

authorized. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, Perumean and Wilson
NOES: None
ABSENT: None

6.a. Update on District activities. The General Manager informed the Board the pump at Plant 1 Booster 3 is ready for installation and both pump and motor are scheduled for installation on January 15, 2014. Also a quote has been received from the District's current security company and the District is still waiting on a second quote from Data Installers. General Manager expects to have quotes by next board meeting. Lastly, the General Manager is in the process of obtaining an appraisal for old reservoir 4 site. Scott Lidgard from Lidgard and Associated Inc. is updating the appraisal from 2007 and is expected to provide this information before the February meeting.


7. Report of Individual Directors.

Director McClish asked about the new trucks and discussed drought issues.

There being no further business to come before the Board motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 4:39 p.m. Vote was as follows:


AYES: Directors Cooke, McClish, McVicar, Perumean and Wilson
NOES: None
ABSENT: None

Dated: February 11, 2014



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary