

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 24, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 24, 2012, at 4:00 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. Others present: Judy Hathaway Francis, Stephen Blagden, and George Edwardz.

Public Communications: There were comments from Stephen Blagden and George Edwardz.

Consent Items: Minutes of the regular meeting for December 13, 2011. Motion was made by Director McVicar and seconded by Director Wilson to approve the minutes of the regular meeting. The vote was as follows:

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

NOES: None

ABSENT: None

Financial Statements and Status of Investments for December 2011. These were removed from the Consent Items. After discussion, motion was made by Director McVicar and seconded by Director Wilson to approve the Financial Statements and Status of Investments. 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. Motion was

made by Director McVicar and seconded by Director Heintz that the warrants, numbers 36430 through 36538 be approved and signatures be authorized. The Board of Directors stated, in memory of Ralph Bolles, his famous words that "our bills are paid". The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Update, Discussion and Action on proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHHCWd's facilities to RWD). There were comments from Mr. Edwardz and Mr. Balgden on this item. The General Manager provided the status of the proposed Agreement and advised that the General Counsel is still reviewing it. The Agreement was continued to a future meeting.

6.b. Discussion and action on Website for La Habra Heights County Water District. After discussion, motion was made by Director McVicar and seconded by Director Wilson to approve that IDWTEch create the website. The Board of Directors established an ad hoc committee that consists of Director McVicar and Director Perumean to review the website before it is launched. Vote was as follows:

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

NOES: None

ABSENT: None

6.c. Discussion and Adoption of Resolution No. 12-01 Amending the Operating and Maintenance Budget Fiscal Year No. 2011-2012 to remove the \$100,000 wheeling water fee. After discussion, motion was made by Director McVicar and seconded by Director Perumean to approve Resolution No. 12-01. Vote was as follows:

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

NOES: None

ABSENT: None

6.d. Discussion and Action on election of Special District representative to the Local Agency Formation Commission of Los Angeles County. This item was continued until the next scheduled board meeting.

9. Report of Individual Directors.

Director McVicar suggested that she and Director Wilson be an ad hoc committee to consider retiree health benefits for the District.

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 5:30 p.m. Vote was as follows:

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

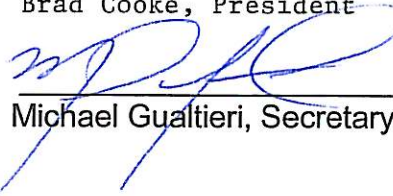
NOES: None

ABSENT: None

Dated: February 28, 2012



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)