

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 29, 2013

A special meeting of the Board of Directors of La Habra Heights County Water District was held on January 29, 2013, at 4:08 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 Heintz, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steve O'Neill, legal counsel, Lemieux & O'Neill.

Public Communications: None

Closed Session Pursuant to Government Code Section 54956.9: Conference with Legal Counsel- Pending Litigation- (Government Code section 54956.9) So Cal Edison v La Habra Heights County Water District.

The closed session began at 4:13 p.m. and the Board of Directors returned to open session at 4:18 p.m.

Steve O'Neill, legal counsel explained: The board met in closed session to discuss the offer made by Southern California Edison v. La Habra Heights County Water District. Board instructed Counsel to settle the matter for a minimum of \$1,000.00; no formal action was taken by the board.

Consent calendar: Minutes of the special board meeting for December 18, 2012, Financial Reports for December 2012 and Status of Investments - fourth quarter 2012. After discussion a motion was made by Director Wilson and seconded by Director Perumean to approve Minutes, Financial Reports and Status of Investments. The vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

Approval of warrants and authorization of signatures as per the warrant list. After discussion there was a motion made by Director Perumean and seconded by Director Wilson that the warrant numbers 37132 through 37202 be approved and signatures be authorized. Warrant number 37199 was voided. The vote was as follows:

AYES: Directors Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

(Director Cooke entered the meeting at 4:37pm)

7.a. Update on District Activities. The General Manager updated on Well 8 stating that it was going to be super chlorinated with approximately 150 parts per million chlorine residuals pushing it through the whole well with about 5,000 gallons of water. General Manager will report status at next scheduled board meeting. General Manager also reported that Lyons tank recoat is close to the completion date and will report the status at the next scheduled board meeting. Both sub-committees for contract language and employee salary range committee met during the month and at this time there is nothing to report. Last to report was a 6" main leak at 2383 Oak Ranch Road.

7.b. Discuss and action on salary and range adjustments to employee salary schedule. This item was continued until the next scheduled board meeting.

7.c. Discuss and action on 1301 Dorothea Road Damage claim. After discussion there was a motion made by Director McVicar and seconded by Director Cooke to approve the claim in the amount of \$1,200.00 to Mr. Wilson Elias. Vote was as follows:

AYES: Directors Cooke, Heintz and McVicar

NOES: Directors Perumean and Wilson

ABSENT: None

#### 8. Report of Individual Directors.

Director Cooke was pleased with the field employees that worked on the leak near his home by Subtropic and Encanada.

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 5:31 p.m. Vote was as follows:

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

NOES: None

ABSENT: None

Dated: February 26, 2013



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary