

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 10, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 10, 2012, at 4:07 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: Steve O'Neill, legal counsel. George Edwardz, resident.

Public Communications. There was a comment from George Edwardz.

Consent calendar: Minutes of the special meeting for June 19, 2012 and Minutes of the regular meeting for June 26, 2012. Motion was made by Director McVicar and seconded by Director Perumean to approve Minutes. The vote was as follows:

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

NOES: None

ABSENT: None

The Financial Statements for June 2012 and the Status of Investment were removed from the Consent Items. The General Manager advised the Board of Directors that engineering fees had increased due to the cost of the rate study and master plan. Also he informed that the total cost of retiree health insurance is recorded at the end of the fiscal year. After discussion, motion was made by Director McVicar and seconded by Director Heintz to approve the Financial Statements and Status of Investment. 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. After discussion there was a motion made by Director McVicar and seconded by Director Perumean that the warrants, numbers 37833 through 37866 be approved and signatures be authorized. Warrant numbers 37834 and 37864 was voided. The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Discussion and Adoption of Resolution 12-06, adjusting salaries for fiscal year 2012-2013. After discussion there was a motion by Director McVicar and seconded by Director Wilson to approve fiscal year 2012-2013 adjusting salaries. Vote was as follows:

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

NOES: None

ABSENT: None

6.b. Discussion and vote on Official Assessment Ballot City of La Habra Heights Street Maintenance District No. 5. After discussion, there was a motion by Director McVicar and seconded by Director Heintz to approve Official Assessment Ballot City of La Habra Heights Street Maintenance District No. 5. Vote was as follows:

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

NOES: None

ABSENT: None

Closed Session Pursuant to Government Code Section 54957: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.

The closed session began at 4:40 p.m. and the Board of Directors returned to open session at 4:56 p.m.

Steve O'Neill, legal counsel explained: The Board met with counsel to discuss status of the Martinez case. Instruction was given to staff; no formal action was taken by the board.

9. Report of Individual Directors.

Director Wilson informed that the ACWA Health Benefits Authority (HBA) Board has officially disbanded.

Director McVicar informed she has a copy of the Proposition 218 notice for water rate increases for Los Angeles Department of Water and Power (LADWP) and if anyone was interested she would provide them with a copy.

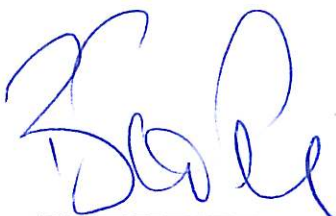
There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Wilson that the meeting be adjourned at 5:01 p.m. Vote was as follows:

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

NOES: None

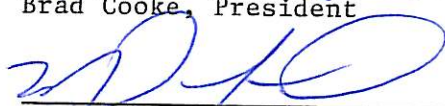
ABSENT: None

Dated: August 28, 2012



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary