

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
July 14, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 14, 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 Wilson

ABSENT: Director Perumean

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Mark Howard and Steve Zarcone, Layne Christensen.

Item 3. Public Comments: None

The General Manager informed Well 9 was removed from service due to a bacterial issue that is non-related to the work performed by Layne Christensen. However, because of the bacterial issue Layne Christensen performed a super chlorination for the well. The General Manager stated he will report further on this matter at the next board meeting.

Item 4.a. Consent Calendar: Minutes of Regular Board meeting for June 9, 2015. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes with a minor change. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 4.b. Financial Reports – May 2015. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the financial reports. Director McVicar stated she noticed that the checking account was \$200,000 higher than the previous year. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

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 39722 through 39786 be approved and signatures be authorized. Check number 39521 and 39763 were voided. Director McVicar stated she appreciated that Civiltec Engineering Inc. provided the billing backup as requested. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Item 6.a. Discuss and Action – Resolution 15-03, Fiscal Year 2015/2016 Salary Schedule. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the Resolution 15-03. The vote was as follows:

AYES: Directors Cooke, McClish and McVicar

NOES: Director Wilson

ABSENT: Director Perumean

Item 6.b. Update on District Activities. The General Manager discussed the new water production graph. The Director's provided input on a few changes to the graph.

Item 7. Report of Individual Directors.

Director Wilson discussed reclaimed water for the golf club and requested the General Manager discuss with Rowland Water District if they would be interested in providing water to the golf club.

Director McClish discussed attending the ACE Conference and that she attended the small producer's portion of ACE. In this meeting they discussed generators and having them available at sites in case of emergency. She also suggested showing the fire and police department where the District generators are located in the event of an emergency.

Director McVicar discussed that she will attend the ACWA 2015 fall conference in December.


Item 8. 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 5:40 p.m. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Dated: August 11, 2015



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary