

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
March 10, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 10, 2015, at 4:00 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, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Stephen Blagden and Chester Jeng, residents.

Item 3. Public Comments:

Stephen Blagden discussed emergency notification.

Item 4.a. Consent Calendar: Minutes of the regular meeting from February 10, 2015. After discussion, a motion was made by Director McClish and seconded by Director Wilson to approve the minutes with amendments suggested by Director McClish. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. The Financial Statements for January 2015 were removed from the consent items. After discussion, a motion was made by Director McVicar and seconded by Director McClish to approve the Financial Statements. The vote was as follows:

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

NOES: None

ABSENT: None

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 Perumean that the warrant numbers 39450 through 39511 be approved and signatures be authorized. Check number 39432 was voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Action – Emergency shutdown notifications. The General Manager suggested posting emergency shutdown notice on the district's website. This will be done once the job site is safe and secured, a twitter account will also be created to post emergency notifications and a neighborhood watch account will be created. Links to these accounts will be added to the district website. After discussion, there was no action taken on this item.

Item 6.b. Update on District Activities. The General Manager informed that on February 27<sup>th</sup>, the district received the National Pollutant Discharge Elimination System (NPDES) permit for the test pumping for Well 9. This information was submitted on March 2<sup>nd</sup> to the Los Angeles County Flood Control Department (LACFCD) and are waiting to receive permit from LACFCD. On February 13<sup>th</sup> there was a 20" AC mainline leak near the 400 block of West Road. The leak was caused by a service blowing out. This repair required a very long band to cover the blow out, however the band we had in stock was too short. Because it was a weekend, it became complicated to find the parts that would fit around the pipe. The repair was not completed until 12am February 15<sup>th</sup>. Lastly, the General Manager informed that water production for the month of February was as follows: ground water 165.1 AF and import water 7 AF, for a total of 172.1 AF.

Item 7. Closed session.

Govt. Code section 65956.8: Local Agency Real Property Negotiations as to the price and transfer of ownership of District-owned easements pertaining to the real property bearing APNs 8224-031-009 through 016. Real property negotiators are General Manager Michael Gualtieri and legal counsel Michael Silander. Direction was given to staff and counsel. No reportable action was taken.

Item 8. Report of Individual Directors.

Director McClish discussed the Southern California Water Utility Association luncheon,

crisis management, and drought. She also participated in an EPA webinar on drought, and informed that the La Habra Kids Museum has an exhibit on water conservation.

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 6:05 p.m. The vote was as follows:

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

Dated: April 28, 2015



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)