

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
March 12, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 12, 2013, at 4:17 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, Lemieux & O'Neill, Stephen Blagden, Rich and Jacquie McClish, residents.

Public Communications: Mr. Blagden commented on the possibility of another booster being installed at plant 5 and employee benefits package.

Consent calendar: Minutes of the regular meeting for February 26, 2013. After discussion a 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 February 2013 were removed from the Consent Items. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve the Financial Statements. 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 Wilson that the warrant numbers 37272 through 37294 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Discuss and approve employee benefits. After discussion there was a motion by Director McVicar and seconded by Director Wilson to approve a new vision plan for employees from ACWA/JPIA for an approximate cost of \$2,100.00 annually. Vote was as follows:

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

NOES: None

ABSENT: None

6.b. Discuss and approve district vehicle for General Manager. After discussion a motion was made by Director Wilson and seconded by Director Heintz to provide the General Manager with a car allowance in the amount of \$500.00 monthly. This motion failed. Vote was as follows:

AYES: Director Wilson

NOES: Directors Cooke, Heintz, McVicar and Perumean

ABSENT: None

After further discussion there was a motion by Director Cooke and seconded by Director Heintz to approve the purchase of a new Ford Escape from McCoy Mills Ford with the total cost not to exceed the amount of \$14,081.08. Directors McVicar and Perumean will serve as a sub-committee to approve the final cost of the vehicle. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean

NOES: Director Wilson

ABSENT: None

6.c. Discuss and approve Spring 2013 "H2O Pipeline". After discussion a motion was made by Director Perumean and seconded by Director McVicar to approve the Spring 2013 "H2O Pipeline". Vote was as follows:

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

NOES: None

ABSENT: None

6.d. Discuss and adopt Resolution #13-01 Adjusting Salaries of District Employees. After discussion a motion was made by Director McVicar and seconded by Director Wilson to adopt Resolution #13-01 Adjusting Salaries of District Employees. Vote was as follows:

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

NOES: None

ABSENT: None

6.e. Update on District Activities. The General Manager updated that Well 8 is in service. Lyons Tank is being emptied to rid tank of coarse odor in the water caused by interior tank coating. Paso Robles is also going to steam wash the tank, and disinfect the tank. Once they have completed the tank will be filled. The General Manager will update at the next meeting. Also the General Manager updated that Mr. D'angelo paid the full system buy-in-fee of \$13,162.00 for a 1" meter for his property on Bella Vista. Lastly Rowland Water District has begun the pipeline on Fullerton Road and would update further at the next board meeting.

#### 7. Report of Individual Directors.

Director Perumean discussed the tour from the City of La Habra's water system. He indicated they had a good water system and it was an interesting tour.

There being no further business to come before the Board motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 6:05 p.m. Vote was as follows:

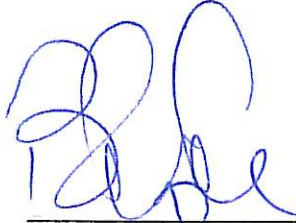
AYES: Directors Cooke, Heintz, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Dated: April 23, 2013

(SEAL)



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Brad Cooke, President



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Michael Gualtieri, Secretary