

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
March 15, 2016

A special meeting of the Board of Directors of La Habra Heights County Water District was held on March 15, 2016, at 8:03 a.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 McClish, McVicar and Perumean

ABSENT: Director Cooke and Wilson

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: None

Item 3. Public Comments: None

Item 6.a. Discuss and Action Purchase of new ½ ton truck to replace existing vehicle. The General Manager discussed purchasing a second truck because of the low cost. After a discussion, there was a motion by Director McVicar and seconded by Director McClish to purchase a new ½ ton truck for an approximate value of \$19,580.20. The vote was as follows:

AYES: Directors McClish, McVicar and Perumean

NOES: None

ABSENT: Directors Cooke and Wilson

Item 8. Report of Individual Directors.

Director McVicar discussed smart meters and JPIA investment in collateralized car loans.

Director McClish discussed the Central Basin Municipal Water District caucus meeting on April 6, 2016.

Director Perumean stated that Shasta Lake is at 110% of its normal operation as of March 1, 2016.

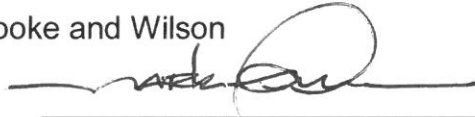
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 8:28 a.m. The vote was as follows:

AYES: Directors McClish, McVicar and Perumean

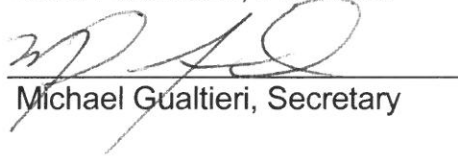
NOES: None

ABSENT: Director Cooke and Wilson

Dated: April 12, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)