

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 27, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 27, 2012, at 4:05 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 and Tammy Wagstaff, Treasurer. Others present, Stephen Blagden, George Edwardz, Rich and Jacquie McClish, Bill Phelps, residents and Leon Garcia, Southwest Management Consultants, Inc.

Public Communications: Leon Garcia was representing Don Dear candidate for Local Agency Formation Commission Representative and was requesting support for him in the election.

Item 6.b. was moved.

6.b. Discussion and Action on election of Special District Representative to the Local Agency Formation Commission of Los Angeles County. A motion was made by Director McVicar and seconded by Director Wilson to vote for Don Dear as a Special District Representative to the Local Agency Formation Commission of Los Angeles County. Vote was as follows:

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

NOES: None

ABSENT: None

Public Communications continued. Stephen Blagden commented on moving board meetings to another facility and the Master Plan. Jacquie McClish commented on capturing storm water. Bill Phelps commented on counsel being present at board meetings. George Edwardz commented on board room size and the capturing of rain water.

Consent calendar: Minutes of the regular meeting for February 28, 2012. Motion was made by Director McVicar and seconded by Director Wilson to approve minutes with changes made to item 6.c. to include Stephen Blagden's public comment. The vote was as follows:

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

NOES: None

ABSENT: None

The Financial Statements for February 2012 were removed from the Consent Items. After discussion, motion was made by Director McVicar and seconded by Director Heintz 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. There were comments from Mr. Blagden and Mr. Edwardz on this item. Motion was made by Director McVicar and seconded by Director Perumean that the warrants, numbers 36596 through 36625 and warrants 37585 through 37615 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. Update, Discussion and Action on proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHHCW's facilities to RWD). There were comments from Mr. Blagden, Mr. Phelps and Mr. Edwardz on this item. The General Manager provided an update that he was waiting on Rowland Water District with corrections on agreement.

6.c. Discussion and approve Resolution No. 12-03 Investment Policy. There was a comment from Mr. Phelps on this item. After discussion, motion was made by Director McVicar and seconded by Director Heintz to adopt Resolution No. 12-03. Vote was as follows:

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

NOES: None

ABSENT: None

6.d. Discussion and Action on Puente Hills Landfill Native Habitat Preservation Authority property boundaries at Tank 9 and acquisition of approximately 799 square feet. There were comments from Mr. Blagden and Mr. Edwardz on this item. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to negotiate with the Puente Hills Landfill Native Habitat Preservation Authority to purchase the property of approximately 799 square feet up to \$2.00 a square foot. Vote was as follows:

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

NOES: None

ABSENT: None

7. Report of Individual Directors.

Director Wilson asked about the painting of fire hydrants. General Manager informed that the hydrants are being painted as field personnel work on the hydrant valve program. Director Wilson Also informed that the Fire Chief of the La Habra Heights Volunteer Fire Department resigned.

Director Heintz updated on Central Basin Municipal activities.

Director McVicar commented on the District website and that the website should go live by May 1, 2012.

Director Cooke commented on San Diego Water Authority lawsuit against Metropolitan Water District regarding rates.


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 5:10 p.m. Vote was as follows:

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

NOES: None

ABSENT: None

Dated: March 27, 2012



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary