

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 12, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on May 12, 2015, at 4:06 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 and Tammy Wagstaff, Treasurer. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Mark Howard and Steve Zarcone, Layne Christensen, and Libi Uremovic. Residents present were as follows: Carole Engelhardt, Chester Jeng, Stephen Blagden, William Feiler and Aida Lough.

Item 3. Public Comments: General Manger informed that there is no discussion of drought proposal until June 9, 2015 board meeting. Stephen Blagden discussed agenda's, recycling water and drought. Aida Lough discussed water usage, charts and drought.

Item 4.c. Update on District Activities. Mark Howard from Layne Christensen discussed Well 9 stating they are in the process of installing the motor and pump, it is expected to have Well 9 running by the week of May 22, 2015.

Item 4.a. Discuss and Action – 2015/2016 Annual Budget. After discussion, there was a motion by Director McVicar for a 5% increase to 1", 3/4" and 5/8" meters and increase the rest of meters according to the American Water Works Association (AWWA) standards that ties back to the 1", 3/4" and 5/8" meter cost. In addition, include a 2% salary increase. This motion failed for lack of a second.

The board of Directors requested that staff put together a couple of scenarios to the budget and present this to the board at the June 9, 2015 board meeting.

Item 4.b. Discuss and Action – Salary schedule for Fiscal Year 2015/2016. This item was continued until the June 9, 2015 board meeting.

Item 5.a. Drought Emergency Water Conservation. There was no action taken on this item.

Item 6. Report of Individual Directors.

Director McClish discussed she will attend the Annual Conference and Exposition (ACE) conference in June 2015.

Director Wilson discussed the Association of California Water Agencies (ACWA) conference.

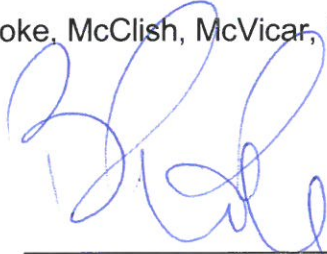
Director Cooke requested amortization of Rowland Water District capitol cost.

Director McVicar requested to have Civiltec Engineering Inc. provide more detail on invoices.

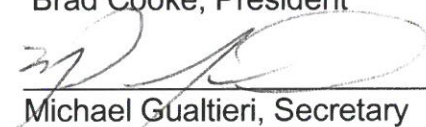
Item 7. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:05 p.m. The vote was as follows:

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

Dated: June 9, 2015



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)