

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 14, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on May 14, 2013, at 4:04 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 McVicar, Perumean and Wilson

ABSENT: Directors Cooke and Heintz

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Keith Lemieux, legal counsel, Lemieux & O'Neill.

Public Comments: None

Consent calendar: Minutes of the regular meeting for April 23, 2013. After discussion a motion was made by Director Perumean and seconded by Director Wilson to approve Minutes. The vote was as follows:

AYES: Directors McVicar, Perumean and Wilson

NOES: None

ABSENT: Directors Cooke and Heintz

Approval of warrants and authorization of signatures as per the warrant list. After discussion there was a motion made by Director Perumean and seconded by Director Wilson that the warrant numbers 37398 through 37445 be approved and signatures be authorized. The vote was as follows:

AYES: Directors McVicar, Perumean and Wilson

NOES: None

ABSENT: Directors Cooke and Heintz

7.c. Discuss and Approve – Resolution 13-03, District Secretary and Deputy Secretary. After discussion a motion was made by Director Wilson and seconded by Director Perumean to approve Resolution 13-03. Vote was as follows:

AYES: Directors McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke and Heintz

(Director Cooke entered the meeting at the start of the next item.)

7.a. Discuss and Action – Proposed Fiscal Year 2013/2014 Budget. After discussion a motion was made by Director McVicar and seconded by Director Wilson to approve proposed fiscal year 2013/2014 budget with no rate increases to the readiness-to-serve and commodity charges. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

7.b. Discuss and Action – Salaries and Benefits for Employees for Fiscal Year 2013/2014 (excluding General Manager). After Discussion a motion was made by Director McVicar to approve a 3% increase to salaries. This motion died for lack of a second.

After further discussion this item was continued until the next scheduled board meeting.

7.d. Update on District Activities. The General Manager updated that Utility Cost Management LLC had concluded their evaluation of the electricity bills. They did not find any issues and believe the district is being billed at the appropriate rates.

8. Report of Individual Directors. None

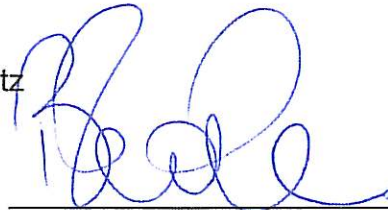
There being no further business to come before the Board motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 5:30 p.m. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

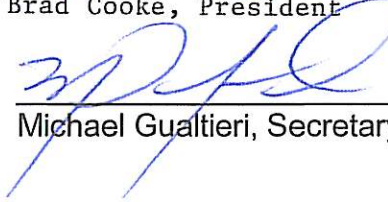
ABSENT: Director Heintz

Dated: June 4, 2013



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary