

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 22, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on May 22, 2012, at 4:10 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. Stephen Blagden, resident.

Closed Session Pursuant to Government Code Section 54957: public employment-general counsel and Closed session: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District

The closed session began at 4:15 p.m. and the Board of Directors returned to open session at 5:07 p.m.

After discussion, there was a motion by Director McVicar and seconded by Director Perumean to retain Steve O'Neill as legal counsel.

Steve O'Neill, legal counsel explained: the Board voted 5-0 to retain Lemieux and O'Neill to defend the District in the case of Martinez v A.H. Voss Company.

Public Communications: Stephen Blagden commented on the district website and board stipends.

Consent calendar: Minutes of the regular meeting for April 24, 2012, and the Financial Statements for April 2012. Motion was made by Director McVicar and seconded by Director Heintz to approve Minutes and Financial Statements. The 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, motion was made by Director McVicar and seconded by Director Heintz that the warrants, numbers 36627 and 37682 through 37745 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

8.b. Update on Rate Hearing and Wheeling Agreement. The General Manager advised that the wheeling agreement had been signed by all three parties, the Rate Hearing is scheduled for June 19, 2012, and four letters of opposition had been received to date.

9. Report of Individual Directors.

Director Perumean requested if the board members could suggest any frequently asked questions for the website.

Director Wilson updated that the Health Benefits Authority will be dissolving and joining the Joint Powers Insurance Authority on July 1, 2012.


There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Heintz that the meeting be adjourned at 5:18 p.m. Vote was as follows:

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

NOES: None

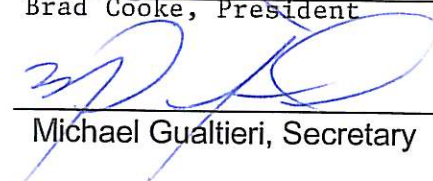
ABSENT: None

Dated: June 26, 2012



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary