

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 10, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 10, 2015, at 4:07 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: Steven O'Neill, legal counsel, Lemieux & O'Neill, Nitin Patel, White Nelson Diehl Evans, LLP, Mike Parra and Eric Hvinden, High Road IT, John Steele, residents.

Item 3. Public Comments: John Steele commented on Yorba Linda Water District rate increase and how well La Habra Heights Water District has kept the rates low.

Item 7.c. Update on District Activities. Mike Parra and Eric Hvinden, from Highroad Information Technology discussed cyber-attacks and the District's computer security.

(Mike Parra and Eric Hvinden, left the meeting at 4:40 p.m.)

Item 6. Report, Receive and File 2014/2015 Audit Report. Nitin Patel, provided an overview of the audit. After discussion, the 2014/2015 Audit report was received and filed.

(Tammy Wagstaff left the meeting at 5:45pm)

Item 7.a. Discuss and approve – 2015 water master plan update. There was a discussion related to the top 25 users. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the Master Plan with a change to the 25 users including golf course in place of open space. The vote was as follows:

AYES: Directors McClish and McVicar

NOES: Director Cooke and Wilson

ABSTAIN: Director Perumean

ABSENT: None

This motion failed.

After further discussion there was a motion by Director McVicar and seconded by Director Perumean to approve the 2015 water master plan with minor changes to existing water supply, cost of Metropolitan Water and date consistency throughout the document. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.a & 4.c. Consent Calendar: Minutes of Regular Board meeting for October 10, 2015 and Status of Investments – Third Quarter 2015. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes and Status of Investments. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b The Financial Statements for September 2015 were removed from the consent items. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the financial statements. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5. Approval of warrants and authorization of signatures as per the warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Wilson that the warrant numbers 39992 through 40064 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 7.b. Discuss and approve – water conservation sub-committee recommendations per memo. After discussion, there was a motion by Director Perumean and seconded by Director Wilson, to have the sub-committee approve the “H2O Pipeline” newsletter. The vote was as follows.

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

NOES: None

ABSENT: None

Item 7.c. Continuation of update on District Activities -. The general manager provided an overview of his meeting with the sheriff and fire department regarding their assistance to the district by taking generators to plant location in emergency situations. He also provided an update on water production.

Item 8. Report of Individual Directors.

Director Perumean suggested a change in the water production graph which included adding a zero instead of a dash.

Director McClish discussed the SCUWA luncheon and the discussion of El Nino projected in the months of January thru March, the drought will be on going. She also participated in a webinar that was presented by the North Carolinas EPA and the rates covering all costs and customers buying into rate structure. The webinar also discussed pump efficiency and coating district equipment.

Director McVicar discussed National Oceanic and Atmospheric Administration (NOAA), the weather agency discussing the possibility of an earthquake within the next five years in southern California.


Item 8. 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 6:42 p.m. The vote was as follows:

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

NOES: None


ABSENT: None

Dated: December 8, 2015



Mark Perumean, President

(SEAL)



Michael Gualtieri, Secretary