

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

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 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 McVicar, Perumean and Wilson

ABSENT: Directors Cooke and Heintz

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steve O'Neill, legal counsel, Lemieux & O'Neill, David Byrum, Civiltec Engineering Inc., Rich and Jacquie McClish, Kyle Miller, residents.

Public Communications: None

Closed Session Pursuant to Government Code Section 54956.9: 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 4:08 p.m. and the Board of Directors returned to open session at 4:15 p.m.

Steve O'Neill, legal counsel explained: The board met in closed session to discuss the Martinez matter. Special counsel briefed the board; no formal action was taken.

Consent calendar: Minutes of the regular meeting for October 23, 2012 and Financial Reports for October 2012. After discussion a motion was made by Director Wilson and seconded by Director Perumean to approve Minutes and Financial Reports. 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 Wilson and seconded by Director Perumean that the warrant numbers 38088 through 38133 and 37034 through 37082 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. Update on District Activities. The General Manager updated on Well 8 stating that they are still working on putting it on line and would have another update at the next board meeting.

(Director Cooke arrived at the meeting at 4:30 pm)

7.a. Discuss and award contract for Lyons Reservoir Recoating Project. After discussion there was a motion by Director McVicar and seconded by Director Cooke to award the contract to Paso Robles Tank, Inc. in the amount of \$327,602.00 and the General Manager is to negotiate any items that may occur after the signing of the contract. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

7.b. Discuss and action on Board meeting dates for December 2012, January 2013, February 2013 and March 2013. After Discussion the Board of Directors decided to call a special board meeting on December 18, 2012 at 4pm and at that time discuss the dates further. No further action was taken on this item.

#### 8. Report of Individual Directors.

Director Perumean requested status on Rowland Water Districts (RWD) pipeline. The General Manager stated that RWD's intentions are to complete the pipeline by April but they have not confirmed.

Director Wilson suggested that the Board adjourned the meeting in Hal Lietzau's

memory. Director Cooke agreed.

Director McVicar informed the Board about the City of La Habra's new water wells and was looking into gathering more information regarding touring their system in late January or early February, 2013 for the Directors to attend. Director Perumean stated he would help her in seeking this information as well.

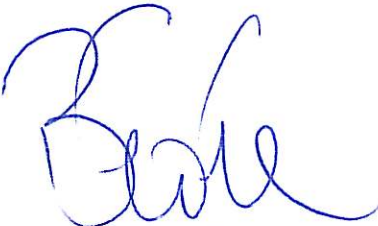
There being no further business to come before the Board and in memory of Hal Lietzau motion was made by Director Wilson and seconded by Director McVicar that the meeting be adjourned at 6:03 p.m. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

Dated: December 18, 2012

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary