

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 13, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 13, 2015, at 4:02 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. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Greg Ripperger and David Byrum, Civiltec Engineering, Chester Jeng, Stephen Blagden, 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. Stephen Blagden discussed agenda, production, electricity and water master plan

Item 4.a & 4.b. Consent Calendar: Minutes of Regular Board meeting for September 8, 2015 and Financial Reports – August 2015. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes and financial report. 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 Perumean that the warrant numbers 39906 through 39991 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Director Cooke requested a memo be written related to cyber security on our system, discussing bit torrent and the possible threat to the District. He requested staff speak with Highroad IT related to this issue.

Item 6.a. Discuss and Adopt – 2015 Water Master Plan. David and Greg, from Civiltec Engineering provided an overview of the updated master plan. After discussion, this item was continued until the November 2015 board meeting. No action was taken.

Item 6.b. Update on District Activities. The General Manager discussed that per the request of Director McClish, Tammy had participated in the California Financing Coordinating Committee Funding Fair on September 23, through a webcast. Tammy provided the board of directors with a memo discussing financial options. A memo was provided to the board discussing reimbursement expenses from Rowland Water District and general manager also discussed water production from ground and import water.

Item 7. Report of Individual Directors.

Director Wilson stated that Mr. Heintz has moved and wished him good luck.

Director McClish discussed the Water Smart Conference and SCUWA luncheon.

Director McVicar discussed attending JPIA and ACWA.

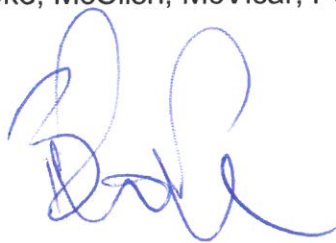
Item 8. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:47 p.m in memory of Paul Wolfe. The vote was as follows:

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

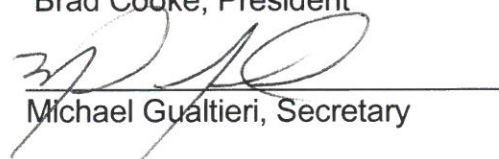
NOES: None

ABSENT: None

Dated: November 10, 2015



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)