

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 14, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 14, 2014, at 4:10 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 McClish, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Chester Jeng and Stephen Blagden residents.

Item 3. Public Comments: Stephen Blagden discussed tracking water usage on a chart, dots on Hacienda Road and Reservoir 4.

Item 4.a. Consent Calendar: Minutes of the regular meeting for September 9, 2014. After discussion, a motion was made by Director McVicar and seconded by Director Wilson to approve the minutes with a change to the minutes to include the word "item" before the numbers. The vote was as follows:

AYES: Directors McClish, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

(Director Cooke arrived at 4:15pm, before the start of the next item)

Item 4.b. The Financial Statements for August 2014 were removed from the consent items. After discussion, a motion was made by Director Perumean 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 Perumean that the warrant numbers 39106 through 39214 be approved and signatures be authorized. Check number 39157, 39170, 39195 and 39204 were voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Action – Disposal of District surplus real property, Reservoir 4 on Tumin Road. After discussion, there was a motion by Director McVicar and seconded by Director McClish to authorize General Manager research realtors, contract with a realtor and to sell the property. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Discuss and Action – Water Conservation Program. After discussion, there was a motion by Director Perumean and seconded by Director McClish to approve the amount of \$2000.00 for a water conservation contest. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.c. Discuss and Approve – Fall Issue of “H2O Pipeline”. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the “H2O Pipeline” with minor changes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.d. Update on District Activities. The General Manager provided an update on Well 9 and showed a videotape of the well. He informed that Well 9 casing had been brushed down to 648 feet. In addition, a hole was discovered in the casing and Layne Christensen and Civiltec Engineering are working on finding a solution. Security cameras are still to be discussed by the subcommittee and will report back once the meeting has taken place. Water production for the month of September was as follows: ground water 296.34AF and import water 34.19AF, for a total of 330.53AF.

Item 7.a. Closed Session: The Board of Directors met in closed session to discuss potential litigation [Govt. Code section 54956.9(g).] The disclosure of the identity of potential litigations would jeopardize District's ability to conclude existing settlement negotiations. No action was taken, but directive was given to staff.

Item 8. Closed Session Report.

Item 9. Report of Individual Directors.

Director McClish discussed the Central Basin meeting at the Clark Estate where they discussed El Nino and warm climate.

Director McVicar discussed water drought and attended a seminar at California State Fullerton on oil fracking.


Item 10. 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 6:45 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: November 25, 2014



Pam McVicar, Vice-President

(SEAL)



Michael Gualtieri, Secretary