

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 8, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 8, 2013, 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, McVicar, Perumean and Wilson

ABSENT: Director Heintz

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steven O'Neill, legal counsel, Lemieux & O'Neill, Chester Jeng, Stephen Blagden, Rich and Jacquie McClish, residents.

Public Comments: Stephen Blagden discussed district vehicles and suggested there should be a change of president on the board; he nominated Director McVicar.

Consent calendar: Minutes of the regular meeting for September 10, 2013. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve minutes with a change to the section under directors comments. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

The Financial Statements for August 2013 were removed from the Consent Items. After discussion, motion was made by Director McVicar and seconded by Director Perumean to approve the Financial Statements. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

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 38252 through 38309 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

6.a. Discuss and Action – Purchasing District Trucks. After a discussion the board requested further quotes from various dealers. This item was continued until the next board meeting.

6.b. Update on District Activities. None

7. Report of Individual Directors.

Director Wilson informed that he will be resigning as the District's Representative for ACWA/JPIA and will do so after the December 2013 ACWA/JPIA meeting. He also agreed with Mr. Blagden that leadership should be changed on the Board of Directors.

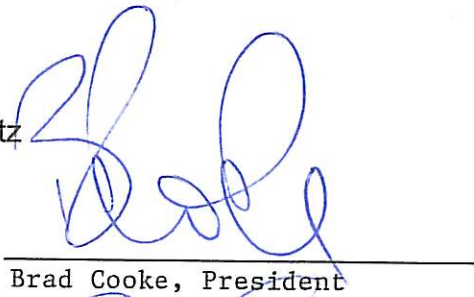
There being no further business to come before the Board motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 5:10 p.m. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

Dated: November 12, 2013



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary