

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
September 10, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 10, 2013, at 4:06 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, Heintz, McVicar, and Wilson

ABSENT: Director Perumean

Staff members and others present.

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

(Director Perumean entered the meeting at 4:07 p.m.)

Public Comments: None

Consent calendar: Minutes of the regular meeting for August 13, 2013. After discussion a motion was made by Director McVicar and seconded by Director Heintz to approve minutes. The vote was as follows:

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

NOES: None

ABSENT: None

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

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

NOES: None

ABSENT: None

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 38197 through 38251 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

6.a. Discuss and Adopt – Resolution 13-06, Fiscal Updating Employee Policies and Procedures Manual. After discussion motion was made by Director McVicar and seconded by Director Perumean to approve Employee Policies and Procedures Manual. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean

NOES: Director Wilson

ABSENT: None

6.b. Discuss and Action – Landscaping Tank 9. No action was taken on this item.

6.c. Update on District Activities. None

7. Report of Individual Directors.

Director Perumean discussed Certificates of Insurance (COI) for vendors and contractors that are working with the District. He suggested staff make sure COI are current and that vendors and contractors have sufficient coverage.

Director Cooke thanked Jackie McClish and Chester Jeng for showing their interest in running for the Board of Director position and wished them both good luck in the coming election.

Director McVicar discussed attending the Central Basin tour for the State Water Project.

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 5:50 p.m. Vote was as follows:


5:50 p.m. Vote was as follows:

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

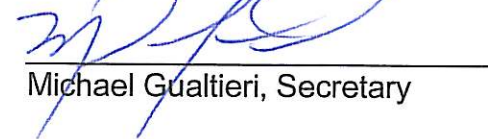
NOES: None

ABSENT: None

Dated: October 8, 2013



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)