

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
September 25, 2012

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 25, 2012, at 4:07 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: Steve O'Neill, legal counsel, Lemieux & O'Neill, Jane Yee, legal counsel, Howard Rome Martin & Ridley LLP. Rich and Jacquie McClish.

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 4:44 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.

(Jane Yee left the meeting at 4:47 p.m.)

Consent calendar: Minutes of the regular meeting for August 28, 2012. Motion was made by Director McVicar and seconded by Director Heintz to approve Minutes. The vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

The Financial Statements for August 2012 were removed from the Consent Items. 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 and Wilson

NOES: None

ABSENT: Director Perumean

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 Heintz that the warrants, numbers 37972 through 38034 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

8. a. Update on District Activities. The General Manger provided an update on Well 8, stating that the pump and motor should be installed and running by the next scheduled board meeting of October 23, 2012.

#### 9. Report of Individual Directors.

Director Wilson stated that officially the ACWA/HBA will disband on September 30, 2012.

Director McVicar informed the Board that she is attending the Metropolitan Tour on September 28-29, 2012. Also she informed about an article she read in the ACWA/JPIA Newsletter regarding the Roberts Rule of Order.

Director Cooke requested researching new training videos from ACWA/JPIA related to safety.

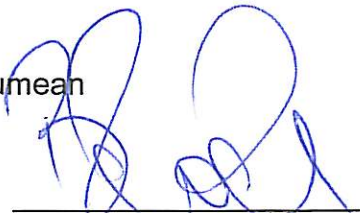
There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Cooke that the meeting be adjourned at 5:29 p.m. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Wilson

NOES: None

ABSENT: Director Perumean

Dated: October 23, 2012



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary