

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 8, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 8, 2015, at 4:05 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, John Steele, resident.

Item 3. Public Comments: John Steele commented on hose timers for water conservation. Director McClish stated if the District could check with Central Basin to see if they would be interested partnering with the district to offer a rebate program for hose timers.

Item 4.a. Consent Calendar: Minutes of Regular Board meeting for August 11, 2015. After discussion, there was a motion by Director Wilson and seconded by Director Perumean to approve the minutes. The vote was as follows:

AYES: Directors McClish, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Cooke

(Director Cooke entered the meeting at 4:22pm before the start of the next item.)

Item 4.b. Financial Reports – July 2015. After discussion, there was a motion by Director McClish and seconded by Director Perumean to approve the financial reports. 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 39853 through 39905 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Adopt – resolution 15-04, Notice of No Election and Appoint the Three Candidates that Filed. After discussion, there was a motion by Director McVicar and seconded by director McClish to approve resolution 15-04, with minor correction. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. Discuss and Action – Financial Plan Update and Water Rate Study. Award Contract. After discussion, there was a motion by Director McClish and seconded by Director McVicar to award contract to Raftelis Financial Consultants Inc. and cost not to exceed \$39,904.00. Director McClish requested that the General Manager discuss recycle water with Raftelis, if the golf course decides to use recycled water and the impact on the District. In addition, Director McClish, requested to have Raftelis research if the Bay Delta Project will impact District. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.c. Discuss and Action – Support Candidate for ACWA Region 8 Board. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve support nomination of Stephen L. Cole for Vice Chair, and Frederick Brian Bowcock, Stephen L. Cole, William Cooper, Michael Holmes, and Melvin L. Matthews for Board Members. There was no nomination for the Chair position. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.d. Discuss and Action – Support Candidate for ACWA Region 8 Board.
This item was continued and no action taken.

Item 6.e. Update on District Activities. The General Manager discussed that the server had failed and required to be replaced. Director Cooke requested the General Manager discuss with High Road IT, if District information is being backed up to a disk and off-site. The General Manger also discussed ground and import water production.

Item 7. Report of Individual Directors.

Director Wilson discussed water levels are low at Shasta Lake.

Director McClish asked about amortization of Rowland Water District. She also discussed having staff attend a funding seminar that will be held in Sacramento and an AWWA workshop discussing funding for small systems.

Director McVicar requested that management research the current vision plan versus the District self-funding the plan before next year's budget. She also discussed best practice for water line failures through JPIA's perspective.


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 6:00 p.m. The vote was as follows:

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

NOES: None


ABSENT: None

Dated: October 13, 2015



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary