

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 16, 2015

A special meeting of the Board of Directors of La Habra Heights County Water District was held on December 16, 2015, at 8:08 a.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, Tammy Wagstaff, Treasurer. Others present: Keith Lemieux, legal counsel, Lemieux & O'Neill, Sanjay Gaur, Raftelis Financial Consultants, Stephen Blagden, Rich McClish, residents.

Item 3. Public Comments: Stephen Blagden discussed the agenda and stated that the city was not sponsoring the rain barrel program.

Item 4. Report, Presentation, Discussion and Action – 2015 Financial Plan Update. Sanjay Gaur, provided an overview of the financial plan. No action was taken on this item.

Item 5. Discuss and Action – request by City of La Habra Heights to participate in city's rain barrel program. This item was removed from the agenda.

Item 8. Report of Individual Directors.

Director Perumean discussed the rain barrel program and thanked staff for all the help in gathering and completing the financial plan update that was presented.

Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 10:02 a.m. The vote was as follows:

AYES: Directors McClish, McVicar, Perumean and Wilson

NOES: None

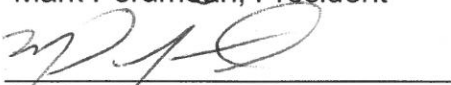
ABSENT: Director Cooke

Dated: January 12, 2016



Mark Perumean, President

(SEAL)



Michael Gualtieri, Secretary