

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 12, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 12, 2016, at 4:08 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 Cooke, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Shem Hawes, Civiltec Engineering, Inc., John Steele, James Richardson and Robin Raymond, residents.

At this time Director Perumean presented Robin Raymond as the 4<sup>th</sup> quarter winner and James Richardson as the annual conservation winner.

Item 3. Public Comments: Robin Raymond discussed rain barrel program. John Steele wished everyone a happy new year.

Item 4.a. Minutes of Regular Board meeting for December 8, 2015 and the Special Board meeting for December 16, 2015. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the minutes with some minor corrections. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.c. The Financial Statements for November 2015 were removed from the consent items. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the financial statements. 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 McClish that the warrant numbers 40113 through 40180 be approved and signatures be authorized. Warrant numbers 40054 and 40088 were voided. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, Perumean and Wilson  
NOES: None  
ABSENT: None

Item 6.a. Discuss and Action – Award Contract for Well 10 and Well 11 rehabilitation. After discussion, there was a motion by Director McVicar to reject all bids due to the risk of scheduling and conflict for completing schedule before February 26, 2016. This was seconded by Director Cooke. This item will be brought back at a later time and with new bids. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, Perumean and Wilson  
NOES: None  
ABSENT: None

Item 6.c. Discuss and Action – 2015 Water Rate Study. Director McVicar and McClish requested that staff runs a model to pay off CalPERS and to bring back to the next scheduled board meeting. No action was taken on this item.

Item 6.b. Discuss and Action – Participation in District sponsored Rain Barrel Program. After discussion, there was a motion by Cooke and seconded by Director Wilson to not participate in a district sponsored rain barrel program. The vote was as follows:

AYES: Directors Cooke, Perumean and Wilson  
NOES: None  
ABSTAIN: Director McClish and McVicar  
ABSENT: None

Item 6.d. Update on District Activities - The general manager provided an update on water production.

7. Closed Session. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case. Direction given to staff. No action was taken.

Item 8. Report of Individual Directors.

Director McClish discussed a grant for smart meters, Central Basin tours, the generators, and asked when the agenda and minutes would be updated on the website.

Director Cooke wished everyone a happy new year.

Director Perumean discussed Sacramento issued a boiling water notices for the third time.

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 7:30 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: February 9, 2016



Mark Perumean, Resident



Michael Gualtieri, Secretary

(SEAL)