

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

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 12, 2016, at 4:03 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 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, Chester Jeng, John Steele, residents and property owner of 1785 Subtropic Dr.

Item 3. Public Comments: John Steele discussed hot weather. Property owner of 1785 Subtropic drive discussed pipeline extension and his costs; this item will be placed on the agenda for discussion next month.

(Director Cooke entered the meeting at 4:25 p.m.)

Item 4. a. Minutes of Regular Board meeting for June 14, 2016. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the minutes. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 4.b. The Financial Statements for May 2016 were removed from the consent items. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve the financial statements. The vote was as follows:

AYES: Directors Cooke, 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 Wilson that the warrant numbers 40518 through 40586 be approved and signatures be authorized. Warrants number 40566 and 40576 were voided. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.a. Discuss and Approve – Ordinance 16-01, Revising Water Conservation Measures. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve revised water conservation measures as amended. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.b. Discuss and Approve H2O Pipeline, Summer 2016 Issue. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to move the approval of the H2O Pipeline through communication Subcommittee level. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.c. Update on District Activities. The General Manager stated Well 10 is on schedule. Best Drilling has completed the bailing and chemical treatment at Well 10. They will start the pump test on July 11, 2016 and hope to get 2000 GPM with the rehab. On July 26, 2016 there is a Board Meeting Scheduled to appoint a new Director. The General Manager discussed Sam's Grant and water production.

Item 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.

(Director Perumean left the meeting at 5:45 p.m.)

Item 8. Report of Individual Directors. None

Item 9. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Wilson that the meeting be adjourned at 6:16 p.m. The vote was as follows:

AYES: Directors Cooke, McVicar and Wilson

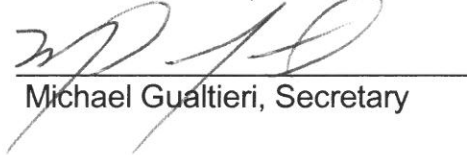
NOES: None

ABSENT: Director Perumean

Dated: August 9, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)