

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 8, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 8, 2016, at 4:02 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, Tammy Wagstaff, Treasurer and Leslie Contreras, Customer Service Clerk. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, and Stephen Blagden, resident.

Item 3. Public Comments: Stephen Blagden discussed board packets being posted to website, grant for meters and solar, Rowland Water Districts generator at the end of pipeline, partnering with gas company for meters and allowing customers to opt-out of AMI metering system. Director Perumean presented Leslie Contreras with a certificate for 10 years of service with the District.

(Director Cooke entered the meeting at 4:09 p.m.)

Item 6.d. Update on District Activities - The general manager and the treasurer provided an update on the CalPERS unfunded accrued liability. The board of directors requested that staff continue to research this matter further and bring back any findings at the next meeting.

(Tammy left the meeting before the start of the next item)

Item 4.a. Minutes of Regular Board meeting for February 9, 2016 and Financial Reports for January 2016. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the minutes and 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 Wilson that the warrant numbers 40242 through 40307 be approved and signatures be authorized. Warrant numbers 40295 and 40304 were voided. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.a. Discuss and Adopt – Resolution 16 – 01, In Support of Filing an Application with the U.S. Bureau of Reclamation for a Grant Under the WaterSmart Program: Water and Energy Efficiency Grants for Fiscal Year 2016. After discussion, there was a motion by Director McVicar seconded by Director McClish to approve the resolution with a caveat of another vote on whether to move forward with the project after the economic study has been completed. The vote was as follows:

AYES: Directors McClish, McVicar and Perumean

NOES: Directors Cooke and Wilson

ABSENT: None

Item 6.b. Discuss and Action – Purchase of new ½ ton truck to replace existing vehicle. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve the purchase of the truck from Ed Butts Ford for \$28,080.20 less the trade in value of \$9,000.00 for an approximate value of \$19,080.20. Director McClish asked about a cost per mile analysis on the trucks as mentioned By Director Cooke. In addition, the General Manager is to review all the bids and confirm that they are all comparable. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.c. Discuss and Approve – Contractors for Well 10 and 11 rehabilitation of both wells. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve Best Drilling and Pump Inc. to rehabilitate Well 10 and 11.

The vote was as follows:

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

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 Cooke left the meeting at 6:46 p.m.)

Item 8. Report of Individual Directors.

Director McVicar discussed a JPIA letter and stated she had discussed this matter with General Manager and will provide further details to the Board of Directors at the next scheduled meeting. She also discussed health insurance and she will attend the ACWA meeting in May 2016.

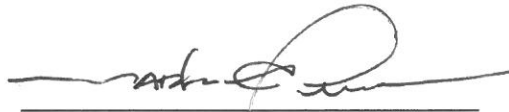
Director McClish discussed long term disabilities and employment for employees, and if there are any complaints regarding lead because of the Flint Michigan issue. In addition, she asked if the General Manager had met with the Superintendent of the Hacienda Golf Course, which the General Manager informed he had not, but would as soon as he could. She also asked about the emergency generators and if the start-up had occurred. The General Manager stated he would ask the field and provide feedback at the next meeting. She also asked if the budget would be complete and if it would be presented at the April board meeting. Director McVicar informed her that budget is presented informally in April and it is not discussed until the May board meeting. Director McClish also asked about the Cal Domestic tie-in.

Director Perumean discussed Montebello Water rate increases and Pico Water District's reclaim water.

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 7:07 p.m. The vote was as follows:

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

Dated: April 12, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)