

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 12, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 12, 2013, at 4:00 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Cooke, McVicar, Perumean and Wilson

ABSENT: Director Heintz

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Nitin Patel, White Nelson Diehl Evans LLP, George Edwardz, Stephen Blagden, Rich and Jacquie McClish, residents.

Public Comments: Stephen Blagden commented on City of La Habra Heights requesting to use District's driveway and the selling of reservoir 4 site. George Edwardz also commented on City of La Habra Heights requesting to use District's driveway and the selling of reservoir 4 site.

Consent calendar: Minutes of the regular meeting for October 8, 2013 and Financial Statements for September 2013. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve minutes and financial statements. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

Approval of warrants and authorization of signatures as per the warrant list. After discussion there was a motion made by Director Perumean and seconded by Director McVicar that the warrant numbers 38310 through 38403 be approved and signatures be

authorized. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

6. Receive and file 2012-2013 District Audit Report- White Nelson Diehl Evans LLP. Mr. Nitin Patel provided an overview of Audit. After discussion, District Audit Report for 2012-2013 was received and filed.

7.a. Discuss and Action – City of La Habra Heights request to use District's driveway as a secondary emergency exit for the fire department. The Board of Directors requested that the City provide plans and cost of creating exit. No action was taken on this item.

7.b. Discuss and Action – purchase of district trucks. After discussion a motion was made by Director McVicar and seconded by Director Wilson to approve the purchase of two trucks not to exceed the amount of \$60,000.00. One truck will be a Ford 250 and the other a Ford 350. The Ford 350 must meet the capacity for towing District's generators. In addition a sub-committee was formed to guide the final purchase of trucks. The sub-committee will be Director Cooke and Director Perumean. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director Heintz

7.c. Discuss and Action – selling old reservoir 4 site. Director Perumean excused himself from this items discussion. After discussion this item was continued until the next scheduled board meeting.

7.d. Update on District Activities. General Manager updated on Plant 1 booster 3 both the pump and motor failed. Layne Christensen Company is working on pump and Delta Motor Company is working on the motor. Also General Manager updated on Rowland Water District, they are preparing to install SCADA for the control valve on the pipeline. They are also waiting to hear from DPH on their permit. Ken Deck is hoping to have water moved by mid December 2013. Last, General Manager updated that he is still researching cameras for the office.

8. Report of Individual Directors.

The Board of Directors asked if Director Heintz would be attending the next scheduled meeting. General Manager informed that Director Heintz does plan to attend December 2013 meeting.

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 5:50 p.m. Vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

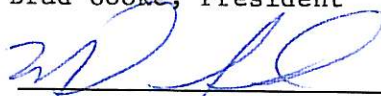
NOES: None

ABSENT: Director Heintz

Dated: December 10, 2013



Brad Cooke, President



Michael Guaffieri, Secretary

(SEAL)