

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

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 12, 2016, at 4:05 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 and Perumean

ABSENT: Director Cooke and Wilson

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Steve Phillips, Architect, Michael Ting, future resident, Stephen Blagden, Terry O'Brien, Kathy Sauble and John Steele, residents.

Item 3. Public Comments: Stephen Blagden discussed agenda packets, Valverde is doing work on Hacienda & Encanada, Rowland agreement and District installing regulators for customers, which he disagrees. John Steele discussed the AMI meters and wanted to know the status of the application. Steve Phillips discussed the property at 1763 Subtropic Drive and installing a pipeline for this property and a possible waiver on the system buy-in-fee, this will be placed on the agenda to be discussed at next month's meeting.

(Director Cooke arrived at 4:15pm)

Item 4.a & b. Minutes of Regular Board meeting for March 8, 2016 and Minutes for Special Board meeting March 15, 2016. After discussion, there was a motion by Director McClish and seconded by Director McVicar to approve the minutes. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, and Perumean

NOES: None

ABSENT: Director Wilson

Item 4.c. The Financial Statements for February 2016 were removed from the

consent items. Director McVicar discussed the Rowland Water District's percentage on the Financials. Director Perumean discussed page four of the Financials. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the financial statements. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, and Perumean

NOES: None

ABSENT: Director Wilson

Item 6.a. Discuss and Action – 16030 West Road request for District to install pressure reducing valve before the meter. Terry O'Brien stated that his pressure regulator has to be replaced every six months to twelve months and requested that the Board of Directors find a solution or make suggestions. The Board of Directors, provided suggestions such as having Mr. O'Brien place two regulator's on his property. No action was taken on this item.

Item 5. Approval of warrants and authorization of signatures as per the warrant list. The Board requested more information on warrant number 40349 for California Arborist Companies and what services were paid. After discussion, there was a motion made by Director Cooke and seconded by Director McClish that the warrant numbers 40308 through 40394 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar, and Perumean

NOES: None

ABSENT: Director Wilson

Item 6.b. Update on District Activities. The General Manger discussed the JPIA letter and what has been completed. He also discussed what is scheduled to be completed. Director McClish suggested placing the experience modification audit with the invoices so the Board of Directors can review. Director McClish also suggested creating a master training schedule for classes such as, ergonomics and asbestos cement pipe training, etc. She would also like the board to review all claims on an annual basis when insurance invoice is received. Director Cooke wants staff to research valve turning equipment or truck. Director Perumean would like staff to set up an occupational safety and health administration (OSHA) site visit. The General Manager also informed the board that there will be a meeting for the CalPERS UAL for the subcommittee on April 25, 2016. Best Drilling and Pump Inc. is on track with Well 11 to finish on time. They are almost complete with the chemical treatment and should begin a pump test approximately April 18, 2016. Both trucks have been purchased and should be received by June 1, 2016. Generator test run has been scheduled and should be completed by the end of April 2016.

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. None

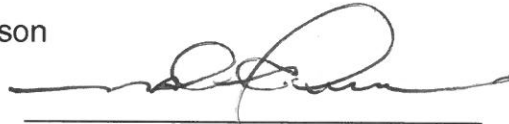
Item 9. There being no further business to come before the Board, motion was made by Director Perumean and seconded by Director McVicar that the meeting be adjourned at 7:50 p.m. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

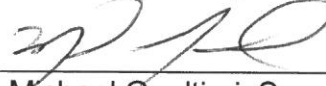
NOES: None

ABSENT: Director Wilson

Dated: May 10, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)