

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 28, 2015

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 28, 2015, at 4:10 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, McVicar, Perumean and Wilson

ABSENT: Director McClish

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, Mark Howard and Steve Zarcone, Layne Christensen, David Byrum, Civiltec Engineering, Jerry Gladbach, ACWA/JPIA, Galo Rey, Kathy Sauble, Carole Engelhardt, Norm Zezula, Kyle Miller, residents.

Item 3. Public Comments: Jerry Gladbach with ACWA/JPIA presented the District with a refund check. Kathy Sauble discussed the proposed 25% water conservation and leak notifications. Norm Zezula discussed water loss from leaks, run off water, usage from homes and the proposed drought requirements. Carole Englehardt discussed the drought requirements and agricultural relief from drought requirements. Galo Rey discussed conservation. Kyle Miller discussed water drought, agricultural relief, more information on drought tolerant plants, grey water and more information on the district web page for conservation.

Items 4.a.b.c.d.e Consent Calendar: Minutes of the regular meeting from March 10, 2015, the minutes for special meeting for March 24, 2015, financial reports for February and March 2015 and status of investments 1st quarter of 2015. After discussion, a motion was made by Director McVicar and seconded by Director Wilson to approve the minutes, financial reports and status of investments with amendments. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director McClish

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 Perumean that the warrant numbers 39512 through 39642 be approved and signatures be authorized. Check number 39602 was voided. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director McClish

Item 6.a. Discuss and Approve – Resolution 15-01, Annual Statement of Investment Policy. After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve Resolution 15-01. The vote was as follows:

AYES: Directors Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: Director McClish

Item 6.b. Discuss and Action – CalPERS Employer Payment of Unfunded Accrued Liability. After discussion, this item was continued until the board meeting of June 9, 2015.

(Director Perumean left the meeting at 5:47pm)

Item 6.c. Discuss and Action – 2015/2016 Annual Budget. After discussion, this item was continued until the next Board meeting of May 12, 2015.

Item 6.d. Discuss and Approve – Spring Issue of “H2O Pipeline” After discussion, there was a motion by Director McVicar and seconded by Director Wilson to approve the Spring Issue of “H2O Pipeline”, with minor changes. The vote was as follows:

AYES: Directors Cooke, McVicar and Wilson

NOES: None

ABSENT: Director McClish and Perumean

Item 6.e. Update on District Activities. Mark Howard discussed Well 9 and the issues that they encountered when pump testing. The General Manager updated that Layne Christensen did a retest of the pump and they are now designing pump and motor and are expecting to install as soon as possible. Water production for the month of March was as follows: ground water 239.3 AF and import water 0 AF, for a total of 239.3 AF.

Item 7. Report of Individual Directors.

Director McVicar discussed street permits from the city when working on water leaks and the state mandate conservation of 25%.


Item 8. 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 7:00 p.m. The vote was as follows:

AYES: Directors Cooke, McVicar and Wilson

NOES: None

ABSENT: Director McClish and Perumean

Dated: June 9, 2015



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)