

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 11, 2014

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on February 11, 2014, at 4:16 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, McClish, McVicar, Perumean and Wilson

ABSENT: Director Wilson

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, Stephen Blagden and Rich McClish, residents.

Public Comments: Stephen Blagden commented on water usage, cameras, public records, and Reservoir 4 disposal and earthquake fault. Rich McClish stated the Southern California Water Utilities Association (SCWUA) meeting was enjoyable, everyone he talked to expressed respect for the General Manager and the District.

Consent calendar: Minutes of the regular meeting for January 14, 2014, financial reports for December 2013 and status of investment for fourth quarter 2013. After discussion a motion was made by Director McVicar and seconded by Director McClish to approve minutes, financial reports and status of investment. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

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 38540 through 38607 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

6.a. Discuss and Action – proposed changes to Employees Policies and Procedures Manual. After discussion a motion was made by Director McVicar and seconded by Director McClish to approve changes to Employees Policies and Procedures Manual. Vote was as follows:

AYES: Directors Cooke, McClish, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

6.b. Discuss and Action – security cameras for outside and inside district office. After discussion it was decided by Director Cooke that a sub-committee is required. The sub-committee will be Director Perumean and Director McClish. This item was continued.

(Director Wilson entered the meeting at 4:41p.m. at the start of the next item.)

6.c. Discuss and Approve- Resolution 14-01 declaring the site Reservoir 4 as surplus property. After discussion a motion was made by Director Perumean and seconded by Director McClish to approve Resolution 14-01. Also it was asked that the General Manager request information regarding the earthquake fault. Vote was as follows:

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

NOES: None

ABSENT: None

6.d. Update on District activities. The General Manager informed the Board that Plant 1 was in service as of January 16, 2014. The General Manager is also in the process of receiving new quotes for the trucks because Ford is no longer making 2014 models. Therefore, they will be providing new quotes for 2015 models. The pressure station on Ganter Road is going to be repaired by Salazar Construction in the amount of \$26,500.00. Lastly, the General Manager informed that tentatively Rowland Water District is prepared to run a test on their system, if it works they will start moving their water.

7. Report of Individual Directors.

Director McClish mentioned she attended the SCWUA and Central Basin meetings and other various water association meetings.

Director McVicar mentioned she attended the SCWUA meeting.


There being no further business to come before the Board motion was made by Director McVicar and seconded by Director Cooke that the meeting be adjourned at 5:10 p.m. Vote was as follows:

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

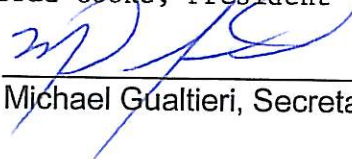
NOES: None

ABSENT: None

Dated: March 11, 2014



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)