

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 9, 2016

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on February 9, 2016, at 4:00 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, McClish, McVicar, Perumean and Wilson

ABSENT: None

Staff members and others present.

Item 2. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, legal counsel, Lemieux & O'Neill, and John Steele, resident.

Item 3. Public Comments: John Steele wished everyone a happy valentine's day and discussed the water issues in Flint, Michigan.

Item 4.a. Minutes of Regular Board meeting for January 12, 2016. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the minutes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 4.b. The Financial Statements for December 2015 and Status of Investments Fourth Quarter 2015 were removed from the consent items. Directors McVicar, McClish and Perumean discussed the CalPERS payout and requested staff to present cost at the next scheduled meeting. Director Cooke discussed legal proceedings against the CalPERS fund such as unfunded liabilities and requested to know the total demand amount of everyone investing in CalPERS. After discussion, there was a motion by Director McVicar and seconded by Director McClish to approve the financial statements for December 2012 and status of investments – fourth quarter 2015. 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. Director Cooke mentioned that Civiltec Engineering, Inc summary was not included in the warrant list and stated that moving forward if no report of explanation for invoices is submitted, payment is not to be made. After discussion, there was a motion made by Director Cooke and seconded by Director McClish that the warrant numbers 40135 through 40241 be approved and signatures be authorized. Warrant numbers 40135 and 40207 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 Cooke to revise resolution to clear up the op-out item and have a business model and economic study for the meter cost and bring back to the meeting next month. This was seconded by Director Wilson. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.c. Update on District Activities - The general manager provided an update on water production.

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.

Director McVicar discussed a JPIA letter she received after the district inspection. She requested the General Manager to discuss this at the next board meeting.

Director McClish attended the Central Basin Caucus and they discussed the Bay Delta Project.

Director Cooke discussed the awareness of viruses and potential hacking of computers in the office.

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 6:53 p.m. The vote was as follows:

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

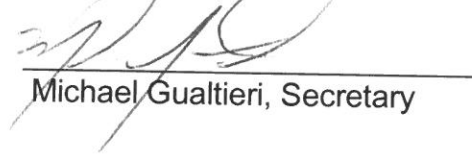
NOES: None

ABSENT: None

Dated: March 8, 2016



Mark Perumean, President



Michael Gualtieri, Secretary

(SEAL)