

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 9, 2013

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 9, 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, Heintz, McVicar and Perumean

ABSENT: Director Wilson

Staff members and others present.

Staff: Michael Gualtieri, Secretary/General Manager. Others present: Steven O'Neill, legal counsel, Lemieux & O'Neill, George Edwardz, Chester Jeng, Rich and Jacquie McClish, residents.

Public Comments: None

Consent calendar: Minutes of the regular meeting for June 4, 2013, Financial Reports May 2013 and salaries and benefits for employees for fiscal year 2013/2014. After discussion a motion was made by Director McVicar and seconded by Director Perumean to approve minutes, financial reports and salaries and benefits for fiscal year 2013/2014. The vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

4.d. Discuss and Action – City of La Habra Heights request to waive system buy-in-fee. After discussion there was a motion by Director Heintz seconded by Director Perumean to waive system buy-in-fee for a 1" service. A deposit will still be required to install the 1" service. Vote was as follows:

AYES: Directors Cooke, Heintz and Perumean

NOES: None
ABSTAIN: Director McVicar
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 37490 through 37575 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, Heintz, McVicar, and Perumean
NOES: None
ABSENT: Director Wilson

6.a. Discuss and Action – Request waiver of miscellaneous fees from 2021 Hacienda Rd. After discussion no action was taken on this item.

6.b. Discuss and Adopt - Resolution 13-04 Fiscal Year 2013/2014 Budget. After discussion motion was made by Director McVicar and seconded by Director Heintz to approve budget for fiscal year 2013/2014. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean
NOES: None
ABSENT: Director Wilson

6.c. Discuss and Action – Bidding to purchase water rights in Central Basin from Petersburg, L.P. After discussion motion was made by Director Perumean and seconded by Director McVicar to present a bid for 40 acre feet at \$7,000.00 per acre foot. If there is a need to counter that offer, that offer is not to exceed \$8,000.00 per acre foot and total cost not to exceed \$280,000.00. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean
NOES: None
ABSENT: Director Wilson

6.d. Update on District Activities. The General Manager informed the Board of Directors that plant 1 booster 1 required replacement.

6.e Discuss and Action - Salary and Benefits for General Manager. After discussion motion was made by Director Heintz and seconded by Director Cooke to approve a 5% increase to General Manager's salary. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

7. Report of Individual Directors.

Director Heintz requested the General Manager research HomeServe who offer warranty and repair insurance for homeowners. He thought this would be helpful to customers and suggested possibly including this item on the agenda at the next scheduled board meeting.

Director McVicar discussed a JPIA meeting that was for the City of La Habra Heights. She attended this meeting with her husband Michael Higgins and stressed there were no cost incurred to the District.

Director Cooke advised that Central Basin is offering tours of their system.

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 5:42 p.m. Vote was as follows:

AYES: Directors Cooke, Heintz, McVicar and Perumean

NOES: None

ABSENT: Director Wilson

Dated: August 13, 2013


Pam McVicar, Vice-President

(SEAL)


Michael Gualtieri, Secretary