

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
APRIL 8, 2024

A special meeting of the Board of Directors of La Habra Heights County Water District was held on April 8, 2024, 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 Joe Matthews, Assistant General Manager/ Superintendent.

PRESENT: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean.

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager/Superintendent, and Ivan Ramirez, Assistant Superintendent. Others present; Michael Silander, Attorney at Law.

Item 3. Public Communications – None

(The closed session began at 4:04 p.m. and ended at 7:19 p.m.)

Item 4.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
In re: Aqueous Film-Forming Foams Products Liability. Case No. 2:18-mn-2873-RMG, pending in the United States District Court for the District of South Carolina, Charleston Division. Discussion of existing litigation pursuant to Government Code section 54956.9, paragraph (1) of subdivision (d). No reportable action was taken.

Item 4.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
[Gov. Code § 54956.9(d)(4)]

Initiation of litigation: One case. No reportable action was taken.

Item 5. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 7:19 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

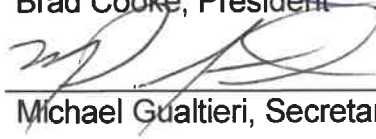
Dated: April 23, 2024

(SEAL)



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Brad Cooke, President



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Michael Gualtieri, Secretary