

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
December 27, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on December 27, 2022, at 4:00 p.m., by telecommunication and in person.

Item 1. Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Cooke, and McVicar, in office. Director Baroldi by telecommunication.

ABSENT: Director Crabb and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent, in office. Others present Michael Silander, Attorney, in office.

Item 3. Public Communications – None

(Director Crabb entered the meeting at 4:03 p.m.)

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events.

Director Baroldi stated she attended the ACWA/JPIA Conference.

Item 5. a. b. & c. Minutes of Regular meeting for November 22, 2022, Financial Reports for November 2022, and Adopt Resolution 22-18, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve the minutes, financial reports, status of investments and Resolution 22-18. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar  
NOES: None  
ABSENT: Director Perumean

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 45686 through 45764 in the amount of \$367,005.09 and EFT transfers in the amount of \$18,570.65 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar  
NOES: None  
ABSENT: Director Perumean

Item 7. Report of Superintendent. The Superintendent informed that Brkich Construction completed the replacement of two 6-inch valves and installed one new 12-inch valve on Reposado Drive. Brkich also was called for an emergency replacement of a 10-inch transmission main valve that broke in the closed position. The District repaired two 6-inch main leaks and five service leaks.

Item 8.b Discuss and Vote Special District LAFCO Representation. After discussion, there was a motion by Director Baroldi and seconded by Director Cooke to Nominate Yvette Stevenson-Rodriguez for representation of Special District for LAFCO. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar  
NOES: None  
ABSENT: Director Perumean

Item 8.a. Discuss and Nominate At Large Director Seat to Central Basin Municipal Water District. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to nominate Michael Gualtieri for the at Large Director seat to Central Basin Municipal Water District. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar  
NOES: None  
ABSENT: Director Perumean

Item 9. Closed Session: 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). This item was continued until the next meeting.

Item 10. 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 4:35 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar  
NOES: None  
ABSENT: Director Perumean

Dated: January 24, 2023

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary