

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
JULY 11, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 11, 2023, at 4:01 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 Baroldi, Cooke, Crabb, and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer, Joe Matthews, Superintendent, and Ivan Ramirez, Utility Worker III. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering, Brian Bergman, City of La Habra Heights Council Member, and Lana Baroldi, resident.

Item 3. Employee 20 Year Recognition - Michelle Perez and Dale Snooks – Both employees were recognized and given a 20-year certificate and pin.

Item 4. Public Communications – None

(Director Perumean entered the meeting at 4:07 p.m.)

Item 9.a. Discuss and Action – Fire Flow Simulation Test. There was discussion regarding the fire flow simulation test. No action was taken.

Item 5. Directors Report – Individual, Subcommittees and/or Attended Events. - None

Item 6. a. & b. Minutes of Special meeting for May 16, 2023, Minutes of Regular meeting for May 23, 2023 and Financial Reports for May 2023. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes, and financial reports. The vote was as follows:

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

NOES: None

ABSENT: None

Item 7. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Perumean that the warrant numbers 46056 through 46159 in the amount of \$650,017.00 and EFT transfers in the amount of \$12,519.02 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8. Report of Superintendent. The Superintendent informed there was a total of nine service leaks, two of those leaks were replaced and the rest were repaired. There were two main leak repairs, and one butterfly valve repaired. Also, Brkich repaired a leak on Reposado Drive that was covered under warranty. Edison completed efficiency testing for the year and reports are pending. Lastly, annual electrical maintenance was completed by GJR Electric.

Item 9.b. Discuss and Approve – Purchasing Central Basin Water Rights. After discussion, there was a motion by Director Perumean and seconded by Director Cooke to approve purchase of water rights in the amount of and not to exceed \$250,000.00. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.c. Discuss and Adopt Resolution 23-05, Fiscal Year 2023/2024 Salary Schedule. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 23-05. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.d. Discuss and Approve – SB 552, Water Contingency Plan. After discussion, there was a motion by Director Baroldi and seconded by Director Perumean to approve SB 552, with a minor change. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.e. Discuss and Approve – “H2O Pipeline” Summer 2023. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve “H2O Pipeline” Summer 2023, with changes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 10.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). This items was not discussed.

Item 11. 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 6:30 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: July 25, 2023



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)