

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
NOVEMBER 14, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on November 14, 2023, at 4:02 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, General Manager, Joe Matthews, Assistant General Manager/Superintendent, Tammy Wagstaff, Treasurer, Ivan Ramirez, Utility Worker III. Others present: Michael Silander, Attorney at Law, Jordan Kear, Kear Consulting, and David Byrum, Civiltec Engineering

Item 3. Public Communications – None

Item 4. Directors Report – Individual, Subcommittees, and/or Attended Events. – None.

Item 5.a.&b Minutes of Regular Meeting for October 24, 2023, and Financial Reports October 2023. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 46418 through 46514 in the amount of \$447,555.03 and

EFT transfers in the amount of \$14,187.94 be approved and signatures be authorized. Warrants 46440 through 46478 were voided due to a printing error. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 7. Report of Superintendent. Ivan Ramirez informed that six service leaks were repaired and replaced one leaking service. A new 1" service was installed for an additional dwelling unit at 156 East Road. JPIA performed defensive driver training for field staff. Our communications provider for SCADA has begun replacing the remaining cellular communications within the city. The estimated completion of the project is by the end of the year. We will then replace the remaining cellular communications at the wells.

(Director Perumean entered the meeting at 4:20 p.m.)

Item 8.b. Discuss and Award – Contract for Well 12 Drilling. After discussion, this item will be discussed further at the next Board meeting.

Item 8.d. Discuss and Action – Moving the December Board Meeting to the second Tuesday of the month. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to move the Board Meeting to December 12, 2023. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.a. Discussion, and Action – Investment into Treasury Bills. After discussion, Director McVicar and Director Crabb were appointed as a subcommittee. This item will be discussed at the next Board meeting.

Item 8.c. Discuss and Action – Closing District Office Every Other Friday. After Discussion, there was a motion by Director Baroldi and there was a lack of a second motion. No further action was taken.

Item 9.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 item was not discussed, no action was taken.

Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director Crabb that the meeting be adjourned at 6:22 p.m. The vote was as follows:

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

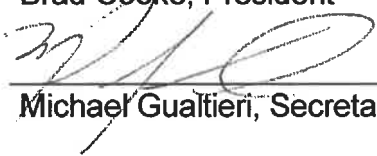
NOES: None

ABSENT: None

Dated: December 12, 2023



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)