

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 11, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on October 11, 2022, at 4:01 p.m., by telecommunication and in person.

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

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

ABSENT: None

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

Item 3. Public Communications – None

Item 4. Directors Report – None

Item 5. a. & b. Minutes of Regular meeting for September 27, 2022 and Adopt Resolution 22-14, 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 Baroldi to approve the minutes and Resolution 22-14. The vote was as follows:

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

Item 6. Report of Superintendent. The Superintendent informed the District repaired four service leaks and hired J.A. Salazar Construction to repair a main leak on West Road. Two leaking plastic services on Cypress were replaced with copper. In addition, a one-inch service was relocated for a resident who requested their meter moved closer to their home.

Item 7.a Discuss and award Contract for 2022/2023 Rate Study. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to award Rate study contract to IB Consulting and not to exceed the amount of \$55,290.00. The vote was as follows:

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

Item 7.b. Discuss and Adopt Resolution 22 – 15, Directors of La Habra Heights County Water District Authorizing Application For Funding From The Well Construction And Rehabilitation Loan Program And Allowing For The Designation Of An Officer To Execute And Submit The Application, for Water Replenishment District loan application. After discussion, there was a motion by Director Baroldi and Director Crabb to approve Resolution 22-15. The vote was as follows:

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

Item 7.c. Discuss and Action hiring contractor to replace three valves: two on Reposado Drive and one on Canada Sombre. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve hiring Brkich Construction and not to exceed \$45,256.00. The vote was as follows:

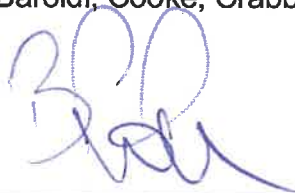
AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean
NOES: None
ABSENT: None

Item 8. 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). No reportable action was taken.

Item 9. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Crabb that the meeting be adjourned at 5:08 p.m. The vote was as follows:

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

Dated: November 22, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary