

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 28, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on February 28, 2023, 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, Crabb, McVicar, and Perumean

ABSENT: Director Baroldi

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

Item 3. Public Communications – None

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

Director Crabb discussed the General Manager subcommittee meeting.

Two items were added to agenda which included selling Unit 3 District vehicle and a change order for Green View Pipeline Project. There was a motion by Director McVicar and seconded by Director Crabb to add these items for discussion under Report and Recommendations of General Manager as items 8.d. and 8.e. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

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

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

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 Crabb that the warrant numbers 45823 through 45882 in the amount of \$162,906.60 and EFT transfers in the amount of \$18,370.65 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The Superintendent informed that the motor repair at Plant 1, Booster #3 was completed. Southern California Edison will perform an efficiency testing after our scheduled annual electrical maintenance is finished. The field crew is trained to use our new line locator as suggested by JPIA's training schedule. As well as trained on updates to Dig-alert requests for marking water lines.

Item 8.a. Discuss and Adopt – Resolution 23-02, Investment Policy. After discussion, there was a motion by Director McVicar and seconded by Director Crabb that Resolution 23-02. The vote was as follows:

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

(Director Baroldi entered the meet at 4:28 p.m. by telecommunication)

Item 8.b. Discuss and Approve – Purchasing New Truck. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to approve purchase of new truck for \$55,803.38 minus trade in value of \$14,500.00 leaving total cost of truck at \$41,303.38. The vote was as follows:

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

Item 8.c. Discuss and Approve – Temporary Position of Assistant General Manager/ Superintendent and For Next Fiscal Year Hire a Temporary Sixth Field Employee. This item was continued until the next board meeting.

Item 8.d. Unit 3 – Sell Unit 3 for \$4,500.00 After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve selling Unit 3. The vote was as follows:

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

Item 8.e. Change order for Green View Pipeline Project. This item was continued until the next scheduled board meeting.

Item 9.a. 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 not

discussed.

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 6:17 p.m. The vote was as follows:

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

Dated: March 28, 2023



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)