

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 25, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on January 25, 2022, at 4:00 p.m., by telecommunication.

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

PRESENT: Directors Baroldi, Cooke, Crabb, and McVicar (by telecommunication)

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law (by telecommunication).

Item 3. Public Communications – None

Item 4. Directors Report –

Director McVicar discussed the scheduling of ethics training.

Item 5.a. & c. Minutes of Regular meeting for December 28, 2021, and Status of Investments December 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes and status of investments. The vote was as follows:

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

(Director Perumean entered the meeting at 4:06 p.m. by telecommunication.)

Item 5.b. Financial Reports December 2021. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the financials. The vote was as follows:

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

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 45003 through 45063 in the amount of \$275,025.68 and EFT

transfers in the amount of \$11,345.10 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The Superintendent informed two service leaks were repaired this month on Cypress and Nabal Road. Three circuit breakers were replaced at Plant 5 that were found faulty last month. Harper Engineering applied a temporary coating to the inside of La Mirada Tank's roof. This completed all repairs to the La Mirada Tank. In addition, Brkich Construction started the Vista Del Llano Project.

Item 8.a. Discuss and Adopt – Resolution 22-01, 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 Perumean to approve Resolution 22-01. The vote was as follows:

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

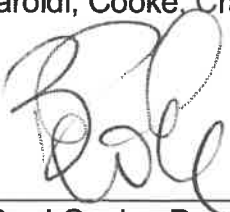
Item 8.b. District Update. General Manager informed that Brkich Construction began at the Vista Del Llano pipeline project on January 10, 2022. They completed the pipeline installation on January 20, 2022. On January 21, 2022, they began service installation. They are on track to finish project February 22, 2022. The PFAS study was finished on November 23, 2021.

Item 9.a. Closed Session - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: City of La Habra Heights. The claim was denied by unanimous consent.

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 5:40 p.m. The vote was as follows:

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

Dated: February 22, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary