

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 23, 2021**

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on November 23, 2021, at 4:00 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights and 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, Tammy Wagstaff, Treasurer, and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law (by telecommunication). Alex Rojas, Central Basin Municipal Water District (by telecommunication). Robert Callanan from the CliftonLarsonAllen LLP, (by telecommunication).

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

Item 3. Public Communications –

Alex Rojas stated he appreciated the support from the board of directors for Central Basin Municipal Water District.

Item 4. Directors Report – None

Item 5. Report, Receive and File 2020/2021 Audit Report. Robert Callanan provided an overview of the audit. After discussion, the report was received and filed.

Item 6.a. Minutes of Regular meeting for October 26, 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes. The vote was as follows:

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

Items 6.b. Financial Reports – October 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the 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 Baroldi that the warrant numbers 44860 through 44924 in the amount of \$410,054.31 and EFT transfers in the amount of \$17,017.65 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 that Harper Engineering removed sand from La Mirada Reservoir. Two utility trucks were purchased. Staff repaired two main leaks and four service leaks.

Item 9.a. Discuss and Adopt – Resolution 21-05, 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 Resolution 21-05. The vote was as follows:

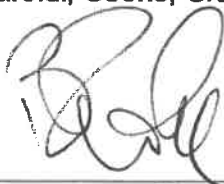
AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean
NOES: None
ABSENT: None

Item 9.a. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: General Manager. No reportable action was taken.

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 4:58 p.m. The vote was as follows:

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

Dated: December 28, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary