

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 28, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on September 28, 2021, at 4:02 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, McVicar and Perumean (by telecommunication)

ABSENT: None

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). Leticia Vasquez-Wilson, Central Basin Municipal Water District (by telecommunication). Joey from the City of Downey, (by telecommunication). Fabiola Huerta and Rafferty Wooldridge, City of La Habra Heights (by telecommunication). Fire Chief Doug Graft and Chief Timothy Peel, La Habra Heights Fire Department (by telecommunication). Stephen Blagden, resident (by telecommunication).

Item 3. Public Communications –

Stephen Blagden discussed board packet, drafts and variance for Subtropic.

Leticia Vasquez-Wilson discussed the Central Basin Municipal Water District case against her and PFAS.

Joey with City of Downey discussed the Central Basin Municipal Water District case against Leticia Vasquez-Wilson.

Item 8.b. Discuss and Action - Heli Hydrant – City of La Habra Heights connecting to our system. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi that in accordance with the letter sent by the District to the City of La Habra Heights dated September 23, 2021, to allow the City of La Habra Heights to connect to the District's water infrastructure for the use of the Heli Hydrant. The vote was as follows:

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

Item 4. Directors Report –

Director McVicar discussed that Senator Archuleta's office will try to get funding during the next fiscal budget for the upgrade of the Heli Hydrant pipeline. Also, she discussed the

“Guac Talk” City of La Habra Heights Newsletter. Lastly, Director McVicar discussed attending a virtual town hall meeting with Congresswoman Young Kim in which Congresswomen Kim reported providing funding for the second Yorba Linda Heli-hydrant.

Item 5.a. & b. Minutes of Regular meeting for August 24, 2021, and Financial Reports August 2021. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes and financial reports. 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 Perumean that the warrant numbers 44728 through 44791 in the amount of \$411,032.82 and EFT transfers in the amount of \$12,045.10 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 that a faulty main circuit and exterior lights were replaced at Plant 2. The annual emergency generator fuel tank cleaning and filling of the tanks was complete. A fire hydrant was replaced that was sheared off by a hit and run driver at 805 West Road. On Encanada Drive a 1” service leak and saddles was repaired. A new service was installed on Tumin Road. The triennial lead and copper sampling was complete.

Item 8.a. Discuss and Action – Request for Variance for 1875 Subtropic Drive. After discussion there was a motion by Director Baroldi and seconded by Director Crabb to deny the variance request. The vote was as follows:

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

Item 9.a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case). No reportable action was taken.

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

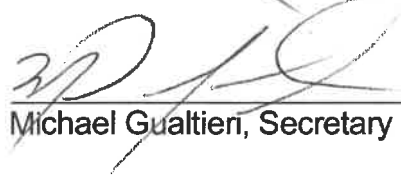
Item 10. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 5:11 p.m. The vote was as follows:

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

Dated: October 26, 2021



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)