

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 25, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on August 25, 2020 at 4:03 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 (all board members 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) and Stephen Blagden, resident (by telecommunication).

Item 2b. In consultation with staff and District Counsel, the Board of Directors found there is a potentially pressing need to take action on an item that arose after the posting of the agenda. Based on the foregoing, the Board added item 8b to the closed session agenda.

Item 3. Public Communications – Stephen Blagden discussed water production graph, installing hydrant between Canada Sombre & Skyline on Hacienda and education reimbursement.

(Director Perumean entered the meeting at 4:07pm by telecommunication.)

Item 5.a. & 5.b. Minutes of Regular Board Meeting of July 28, 2020 and Financial Reports July 2020. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the Minutes and Financial Report. 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 43871 through 43933 in the amount of \$340,0451.61 and EFT transfers in the amount of \$66,428.28 be approved and signatures be authorized. Warrant number 43846 was voided. The vote was as follows:

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

ABSENT: None

Item 7.a. Discuss and Action- Employee Request for Education Reimbursement. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve employee education reimbursement not to exceed \$20,700.00, subject to the education reimbursement agreement. The vote was as follows:

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

Item 7.b. Discuss and Action – LAFCO Independent Special District Alternate Representative. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to vote for Melvin L. Matthews for the LAFCO Independent Special District Alternate Representative. The vote was as follows:

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

Item 7.c. Update on District Activities. General Manager informed that Emerson has completed the switch over to the new SCADA system as of July 31, 2020.

Item 8a. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to Government Code Section 54956.96(d)(1). No reportable action was taken.

Item 8b. Closed Session. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Discussion of anticipated litigation pursuant to Government Code Section 54956.9(d)(2). Disclosure of potential litigants at this time would jeopardize District's ability to effectively litigate this matter. No reportable action was taken.

Item 4. Directors Report –


Director McVicar requested an update on Heli-hydrants. General Manager informed he is still waiting for Whaling Fire to confirm if Casalero is a possible site for Heli-Hydrant.

Director Baroldi requested the update Water Replenishment District well profiling on well 11. General Manager will email the Board of Directors the report.

Item 9. 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 5:02 p.m. The vote was as follows:


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

Dated: September 22, 2020



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary