

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on February 23, 2021 at 4:05 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. Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law and Kyle Miller and Stephen Blagden, residents. (by telecommunication)

There was an item that arose after the Agenda had been posted that required an item to be added for discussion under item 8.b. This item was to discuss and action on the nomination of an ACWA Board of Director. After discussion, there was motion by Director Perumean and seconded by Director Cooke to add this item for discussion under District Activities item 8.b. The vote was as follows:

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

Director Cooke, recognized Leslie Contreras employee of the District for 15 years of service with the District.

Item 3. Public Communications – Mr. Blagden discussed the agenda on web page and Kanola Road.

Item 4. Directors Report –Director Baroldi discussed Ethics and Harassment training with ACWA/JPIA.

Item 5.a. & b. Minutes of Regular meeting for January 26, 2021 and Financial Reports for January 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 44254 through 44325 in the amount of \$548,253.11 and EFT transfers in the amount of \$10,405.94 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 District's field crew replaced the chlorine pump skid piping. This completed the rebuilding of the entire chlorine skid. D & H Water completed the re-wire of our new chlorine pumps to factory standards. We replaced an 8" mainline valve and a 2" air vent at 443 Reposado during an emergency leak repair shutdown. Also replaced was a leaking 1 1/2" corp stop at 443 Reposado and replaced two partial 1" service lines located at 1717 and 1735 El Travesia. In addition, repairs were done to a 1" service leak at 1847 Descanso. Lastly, repaired was a 2" service leak located at 1845 Mayapan. Triennial Cla-val maintenance was performed on Snooks Reservoir and Reservoir 5A. An annual Cla-val maintenance was performed at Plant 1. GJR Electric performed annual electrical maintenance at Plant 1. Accurate Corrosion Control replaced the reservoir rectifier at the La Mirada Tank.

Item 8.b. Discuss and action on the nomination of ACWA Board of Director. After discussion, there was a motion by Director Cooke and seconded by Director Baroldi to support the nomination of Melody McDonald as a Director for ACWA. The vote was as follows:

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

Item 8.a. District Activities. The General Manager informed that Brkich Construction installed all piping for La Mirada Conduit Project. They will tie-in the east side at the Regal Apartments by February 22, 2021. The west side is complete. They still need to re-install the fencing and complete cleanup behind the mobile home. Lastly, still need to complete pressure test, disinfection, and water testing. On February 18, 2021, the General Manager had a meeting with Orchard Dale Water District (ODWD), Civiltec Engineering and Kear Groundwater to discuss options for well sites and treatment plants. At this meeting Ed with ODWD suggested we have Civiltec Engineering provide a cost analysis on all options discussed. This will take two to three months to complete. Once finished, we will meet again and I will bring back to the Board for discussion.

Item 9.a. 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 54956.9(d)(1). No reportable action was taken.

Item 9.b. 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 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 5:57 p.m. The vote was as follows:

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

Dated: March 23, 2021



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Brad Cooke, President



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Michael Gualtieri, Secretary

(SEAL)