

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on February 25, 2020 at 4:04 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

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

PRESENT: Directors Baroldi, Cooke, Crabb and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, Mike Parra, Dean Parra, Daniel Traboulsi and Mike Hill, Highroad IT.

Item 3. Public Communications – None

Item 4. Directors Report –

Director Baroldi discussed Central Basin Water Association luncheon where PFAS was discussed, she discussed the City of La Habra Heights Emergency Preparedness, and lastly, she discussed the District's Hazard Mitigation Plan.

Director McVicar discussed Hazard Mitigation Plan and an email received from Stephen Blagden related to the Hazard Mitigation Plan. She also discussed the Heli-Hydrant from Yorba Linda Water District.

Item 5.a.b. Minutes of Special Board Meeting of January 28, 2020 and Financial Report for January 2020. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the Minutes and Financial Reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb and McVicar

NOES: None

ABSENT: Director Perumean

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 43459 through 43536 in the amount of \$208,306.21 and EFT transfers in the amount of \$10,215.22 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb and McVicar

NOES: None

ABSENT: Director Perumean

(Director Perumean & Tammy Wagstaff, Treasurer arrived at 4:23 p.m. to the meeting)

Item 7.d. Discuss and Action- Replace and Update Computer Server. Mike Parra from High Road IT provided a presentation. After discussion, the directors requested staff check with other districts on their server speed and cost. This item is to be placed on the agenda for the next scheduled board meeting. No action was taken on this item.

(Tammy Wagstaff left the meeting before the start of the next item.)

Item 7.a. Discuss and Appoint – ACWA/JPIA Director. After discussion, there was a motion by Director Perumean and seconded by Director McVicar to appoint Director Baroldi as the ACWA/JPIA Director and Mike Gualtieri, General Manager as the alternate. The vote was as follows:

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

Item 7.b. Discuss and Approve – Raftelis to perform Wheeling Study for LHCWD and RWD. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the Raftelis to perform Wheeling Study for LHCWD and RWD. The vote was as follows:

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

Item 7.c. Discuss and Adopt – Resolution 20-03, Investment Policy. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 20-03. The vote was as follows:

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

Item 7.e. Discuss and Action – Hire Architect to Design New Building for Field and Inventory Shop. After discussion, board of directors requested the general manager seek bids from architect. No action was taken on this item.

Item. 7.f. Discuss and Action – Heli-Hydrants within District. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve checking to see if Heli-Hydrants is viable within the District. The vote was as follows:

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

Items 7.g. Discuss and Action – Well 9 repairs. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Well 9 repairs. The vote

was as follows:

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

Item 7.h. Update on District Activities. The General Manager met with the Water Replenishment District (WRD) at Well 10. This meeting was in regards to participating in the pilot system to remove the PFAS to determine the life expectancy of five different treatment processes. Four of the processes will be different Granular Active Carbon (GAC) and the other one Ion Exchange. Also, zone testing will be performed on one of our wells through WRD. On February 6, 2020, the State Water Resources Board released new notification levels for PFOA to 10 ppt and PFOS 40 ppt. Tri County Pump installed Booster 3 at Plant 1. Lastly, discussed was the production in January 2020.

Item 8.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 paragraph (1) of subdivision (d) of Section 54956.96. No reportable action was taken.

Item 8.b. Public Employee Performance Evaluation (Government Code § 54957): General Manager. No reportable action was taken.

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 7:57 p.m. The vote was as follows:

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

Dated: April 28, 2020



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary