

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 26, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on January 26, 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 David Byrum, Civiltec Engineering Inc. (by telecommunication)

Item 3. Public Communications – None

Item 4. Directors Report –

Director McVicar discussed a subcommittee meeting she attended on November 17, 2020 regarding the wells and PFAS. She also discussed drilling at La Mirada Reservoir.

Item 5.a.b.c.d. Minutes of Regular meeting for December 8, 2020, Minutes of Regular meeting for December 22, 2020, Financial Reports – November and December 2020 and Status of Investment- December 2020. After discussion there was a motion by Director McVicar and seconded by Director Perumean to approve minutes, financial reports, and status of investments. Directors asked about passwords previously discussed in audit and General Manager advised that the passwords will be changed every six months. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Item 8.b Update on La Mirada Conduit Repair. The General Manager informed that materials had been ordered through Western Water Works. Brkich was awarded the job. The District finalized the "Temporary and Limited Land Use Agreement" with Family Life Center Apostolic Church. Lastly, Caltrans permit was received and Brkich has already begun the work and are expected to be finished by February 28, 2021.

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 44132 through 44253 in the amount of \$648,957.27 and EFT transfers in the amount of \$16,456.92 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 the District had two main leaks in December 2020. Valverde Construction repaired main leak on Ardsheal. Annual meter testing with Golden Meter Service was complete. All meter tests at Plants, Wells 10 & 11 and Orchard Dale Water District show meters are functioning accurately. Compound meters for the Habitat Authority and Matrix Oil were also tested. Lastly, a new 1-1/2" water service was installed at 443 Reposado.

Item 8.a. Discuss and Vote—Central Basin Municipal Water District All Water Purveyors Director for remainder of term through February 2023. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to vote for Michael Gualtieri for All Water Purveyors. 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 – 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 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 5:34 p.m. The vote was as follows:

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

Dated: February 23, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary