

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 23, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on June 23, 2020 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 Gultieri.

PRESENT: Directors Baroldi, Cooke, Crabb and McVicar (all board members by telecommunication)

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gultieri, Secretary/General Manager and Tammy Wagstaff, Treasurer.
Others present: Michael Silander, Attorney at Law (by telecommunication).

Item 3. Public Communications – None

Item 4. Directors Report –

Director Baroldi discussed attending the ACWA/JPIA virtual conference.

Director McVicar discussed in-person board meeting.

Director Crabb discussed email account and General Manager's evaluation.

Item 5.a. Minutes of Regular Board Meeting of May 26, 2020 and Financial Reports for May 2020. After discussion, there was a motion by Director McVicar and seconded by Director Crabb 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 Baroldi that the warrant numbers 43712 through 43768 in the amount of \$382,868.41 and EFT transfers in the amount of \$10,345.20 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb and McVicar

NOES: None

ABSENT: Director Perumean

Item 7.a. Discuss and Approve – Resolution 20-04 Fiscal Year 20/21 Salary

Schedule. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve a salary schedule. The vote was as follows:

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

Item 7.b. Discuss and Approve – Resolution 20-05 Fiscal Year 20/21 Budget. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the budget. The vote was as follows:

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

(Director Perumean joined the meeting through telecommunication at 4:57 p.m.)

Item 7.c. Discuss and Action – Convenience Fee for On-Line Payments. After discussion, there was a motion by Director McVicar to have District pay fees for on-line payments. This vote died for a lack of a second. No further action was taken on this item.

Item 7.d. Update on District Activities. Emerson is expected to complete SCADA by June 26, 2020. General Manager met with Whaling Fire on June 9, 2020 to check possible sites for the Heli-Hydrants. Casalero Drive is a prime location and there is a possibility East Skyline Road is as well. Currently waiting on owners of the property on Casalero to discuss the Heli-Hydrant. District staff finalized the purchase of water rights from Eco-Gas on June 17, 2020. Lastly, discussed was the production in May 2020.

Item 8. 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 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 5:24 p.m. The vote was as follows:

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

Dated: July 28, 2020



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary