

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on March 23, 2021 at 4:06 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, Tammy Wagstaff, Treasurer, and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law, Kyle Miller, resident and Leticia Vazquez-Wilson. (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 9 Closed Session. This item was to discuss settlement and mutual release with Central Basin Municipal Water District regarding meter charges. After discussion, there was motion by Director Cooke and seconded by Director McVicar to add this item for discussion under Closed Session item 9.d. The vote was as follows:

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

Item 3. Public Communications – None

Item 4. Directors Report –Director McVicar suggested the sub-committee schedule a meeting with Gary Sturdivan to discuss the Hazard Mitigation Plan.

Item 5.a. & b. Minutes of Regular meeting for February 23, 2021 and Financial Reports for February 2021. After discussion there was a motion by Director McVicar and seconded by Director Crabb 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 44326 through 44382 in the amount of \$245,193.84

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 Cla-val finished triennial maintenance at Ganter pressure station. Two leaks were repaired on the manifold of Reservoir 10A that were caused by rust. J.A. Salazar replaced services located at 1750 and 1751 Kanola and abandon two 4" steel mains. Also repaired were six 1" service leaks and one 1 ½" service leak. In addition, there were repairs to a 2" main leak at 1982 Chandos Lane. The District began flushing Well 9 in preparation of putting it back on-line. We replaced a leaking hydrant and lateral at 1855 Le Flore. Golden State Meters repaired the 6" golf course meter on Papaya. Lastly, J.A. Salazar replaced a leaking steel hydrant and fire service lateral at Matrix Oil Company on Canada Sombre.

Item 8.a. Discuss and adopt Resolution 21-01, Investment Policy. After discussion there was a motion by Director McVicar and seconded by Director Baroldi to approve Investment Policy. The vote was as follows:

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

Item 8.b. Discuss and approve "H2O Pipeline" Spring 2021 newsletter. After discussion there was a motion by Director Cooke and seconded by Director Baroldi to approve the newsletter with minor changes and Director McVicar to approve those changes. 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 54956.9(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 9.c. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: Kim. The Board of Directors voted unanimously to approve the claim in the amount of \$260.00. The vote was as follows:


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

Item 9.d. CONFERENCE WITH LEGAL COUNSEL- Settlement and mutual release with Central Basin Municipal Water District on meter charge. No reportable action was taken.

Item 10. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Crabb that the meeting be adjourned at 5:53 p.m. The vote was as follows:

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

Dated: April 27, 2021

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary