

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 28, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on March 28, 2023, at 4:03 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, Crabb, McVicar, and Perumean

ABSENT: Director Cooke

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent. Others present Michael Silander, Attorney.

Item 3. Public Communications – None

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events. None

(Director Cooke entered the meeting at 4:07 p.m. before the start of the next item)

After the posting of the agenda, an item arose that needed to be added to this month's agenda, to wit: A RESOLUTION OF THE BOARD OF DIRECTORS OF LA HABRA HEIGHTS COUNTY WATER DISTRICT CREATING THE TEMPORARY AND TRANSITIONARY EMPLOYMENT POSITIONS OF ASSISTANT GENERAL MANAGER AND ASSISTANT SUPERINTENDENT, Resolution No. 23-03. After discussion there was a motion by Director Cooke and seconded by Director McVicar to add Resolution 23-03 to the agenda for discussion and approval. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5. a. b.& c. Minutes of Regular meeting for February 28, 2023, Minutes of the Special meeting for March 13, 2023, and Financial Reports for February 2023. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the 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 Baroldi that the warrant numbers 45883 through 45941 in the amount of \$338,994.45 and EFT transfers in the amount of \$12,220.22 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 performed preventative maintenance at the Wells, La Mirada, and Plant 1. A leaking fire hydrant at 1933 Kanola was replaced and a meter for a customer was relocated. In addition, one main leak and one service leak was repaired. The mainline pipe for the Greenview pipeline project has been installed, pressure tested, and chlorinated. Water samples were sent to the lab and results are pending. Once bacteriological results are received the tie-in will be scheduled. The booster motor #2 at Plant 5 failed. The motor was removed for rebuilding on Thursday, March 23, 2023. Lastly, discussed was the valve program and the District vehicle purchase program.

Item 8.a. Discuss and Approve – Temporary Position of Assistant General Manager /Assistant Superintendent. After discussion there was a motion by Director McVicar and seconded by Director Cooke to approve both positions and allow a monthly bonus for Assistant General Manager position of \$500.00 and \$250.00 bonus a month for Assistant Superintendent position and to be re-visited in four months. The vote was as follows:

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

There was a motion to approve Resolution 23-03, Creating the Temporary and Transitional Employment Positions of Assistant General Manager and Assistant Superintendent. There was a motion by Director McVicar and seconded by Director Perumean to approve Resolution 23-03. The vote was as follows:

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

Item 8.b. Discuss and Approve – Temporary Sixth Field Employee for Fiscal Year 23/24. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve sixth field employee and this position will sunset on May 1, 2024. The vote was as follows:

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

Item 8.c. Update – Orchard Dale Water District Sixth Amendment, PFAS Notification Mailer, Water Rights. The General Manager informed the District will continue to use original agreement to continue capital improvements to joint facilities and informed them of the PFAS Notification Mailer and a residents comment regarding the mailer. Also, he informed the Board that there is an opportunity to purchase up to 100-acre feet of water rights and will inform them once it becomes available.

(Director McVicar left the meeting at 6:48 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: Eva Rek D'Angelo. At open session, there was a motion by Director Cooke and seconded by Director Perumean to deny this claim. The vote was as follows:

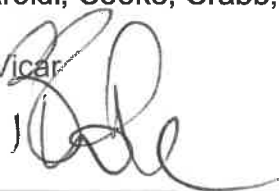
AYES: Directors Baroldi, Cooke, Crabb, and Perumean
NOES: None
ABSENT: Director McVicar

Item 9.b. Closed Session: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: In re: Aqueous Film-Forming Foams Products Liability. Case No. 2:18-mn-2873-RMG, pending in the United States District Court for the District of South Carolina, Charleston Division. Discussion of existing litigation pursuant to Government Code section 54956.9, paragraph (1) of subdivision (d). This item was not discussed.

Item 10. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 6:52 p.m. The vote was as follows:

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

Dated: April 25, 2023



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary