

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
APRIL 23, 2024**

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on April 23, 2024, 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 Joe Matthews, Assistant General Manager/ Superintendent.

PRESENT: Directors Baroldi, Cooke, and McVicar

ABSENT: Director Crabb and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager/Superintendent, Tammy Wagstaff, Treasurer, and Ivan Ramirez, Assistant Superintendent. Others present; Michael Silander, Attorney at Law, and Martin Jaimes from Whittier Mobile Country Club.

Michael Gualtieri, General Manager, brought to the board's attention that two items needed to be added to the agenda as items 8.d. and 8.e., as those items arose after the posting of the agenda. There was a motion by Director McVicar and seconded by Director Cooke to add to item 8.d. to appoint a new Director and Alternate for the ACWA JPIA and item 8.e. appointing new Director and alternate to ACWA. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

ABSENT: Director Crabb and Perumean

Item 3. Public Communications – Martin Jaimes from Whittier Mobile Country Club discussed that Whitter Mobile Country Club would like the District to sign an easement agreement with Southern California Gas Company.

Item 4. Directors Report – Individual, Subcommittees, and/or Attended Events. –

Director Baroldi discussed PFAS.

Director McVicar discussed Wells Fargo Bank.

Item 5.a. b.& c. Minutes of Regular Meeting for March 26, 2024, Minutes of Special Meeting for April 8, 2024, and Financial Reports- March 2024. 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, and McVicar
- NOES: None
- ABSENT: Director Crabb and Perumean

Item 5.d. Status of Investments – February 2024. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the report of investments, with a request that future reports be updated to reflect market value. The vote was as follows:

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

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 46792 through 46862 in the amount of \$230,893.11 and EFT transfers in the amount of \$14,772.90 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. Ivan Ramirez informed six service leaks were repaired and a new service for an ADU was installed. Brkich Construction completed Snooks Reservoir leak repair and removed bypass piping. Regan Paving completed asphalt repair on West Road and Hacienda Road. Spectrum completed its cable installation at Snooks Reservoir. TPX will install equipment to replace the cellular system for our new secure landline system.

Item 8.a. Discuss and Action – Amend Board Resolution 24-01 Investing in United States Treasury Bills. After discussion, this item was tabled until the next scheduled meeting.

Item 8.b. Discussion, and Action – Vote for Special District LAFCO Representative. After discussion, there was a motion by Director Cooke and seconded by Director Baroldi to vote for Donald L. Dear as Special District LAFCO Representative. The vote was as follows:

AYES: Directors Cooke, McVicar, and Perumean

NOES: None

ABSENT: Crabb and Perumean

Items 8.c. Discuss and Action – Fiscal Year 2024/2025 Proposed Budget. This item was tabled until the next scheduled board meeting.

8.d. Discuss and action appoint a new Director and Alternate for ACWA JPIA. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to vote for Director Baroldi as the Director and Joe Matthews as the Alternate for the ACWA JPIA. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

ABSENT: Director Crabb and Perumean

8.e. Discuss and action appoint a new Director and Alternate for ACWA. There was a motion by Director McVicar and seconded by Director Cooke to vote Joe Matthews as the Director and Director Baroldi as the alternate. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

ABSENT: Director Crabb and Perumean

(The closed session began at 5:46 p.m. and ended at 6:19 p.m.)

Item 9.a. 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). No reportable action was taken.

Item 9.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: Real property subject to license no. 516436, dated June 1, 1918, between BNSF Railway Company and La Habra Heights County Water District, covering a site for a thirty-inch water line from Railway Company's Mile Post 153.11 to 153.42 in Los Nietos, Los Angeles County, California.

Agency negotiator: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager, and Michael Silander, General Counsel. No reportable action was taken.

Item 9. c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8

Property: Potential easements at 19-1358 Whittier Mobile CC, 10550 Dunlap Crossing Road, Whittier, CA.

Agency negotiators: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager, and Michael Silander, District Counsel.

Negotiating parties: La Habra Heights County Water District and SoCalGas. No reportable action was taken.

Item 9.d. PUBLIC EMPLOYEE APPOINTMENT
Government Code section 54957

Title: General Manager.
No reportable action was taken.


Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:43 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

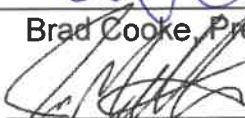
ABSENT: Director Crabb and Perumean

Dated: May 28, 2024



Brad Cooke, President

(SEAL)



Joe Matthews, Secretary