

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 28, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on June 28, 2022, at 4:02 p.m., by telecommunication and in person.

Item 1. Roll call of Directors by Joe Matthews, Superintendent.

PRESENT: Directors Crabb and McVicar, in District office. Director Baroldi, Cooke and Perumean, by telecommunication.

ABSENT: None

Item 2. Staff members and others present. Staff: Joe Matthews, Superintendent, in office and Tammy Wagstaff, Treasurer/Office Manager by telecommunication. Others present Michael Silander, Attorney at Law by telecommunication and David Byrum, Civiltec Engineering Inc., in office, Jordan Kear, Kear Consultant, by telecommunication and Stephen Blagden, resident, by telecommunication.

Item 3. Public Communications – Stephen Blagden discussed board packet and new housing units in La Habra Heights.

Item 4. Directors Report –

Director Crabb discussed working on the Master Plan during the sub-committee meeting.

Director Baroldi also discussed working on the Master Plan during the sub-committee meeting.

(Michael Gualtieri, Secretary/ General Manager entered the meeting at 4:10 p.m. by telecommunication)

Item 5.a. & b. Minutes of Regular meeting for May 24, 2022 and Financial Reports for May 2022. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes and financials. 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 Crabb that the warrant numbers 45307 through 45399 in the amount of \$368,289.74 and EFT transfers in the amount of \$11,617.15 be approved and signatures be authorized. Warrant numbers 45394 and 45399 were voided. 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 field replaced two mainline valves, one broken and one that was old and difficult to turn. During the same shutdown they replaced three services. The District's electrical contractor ordered a new transfer switch for Plant 1 and tentative installation is scheduled in July 2022. This will allow our utility workers to make the necessary connections without needing an OSHA approved electrician's license. Our SCADA technician has begun applying "Time of Use" controls to all our pump motors. Previously, "Time of Use" controls were only available at our La Mirada Plant. We also started tracking our electrical usage to compare to last year's usage at every production facility.

Item 8.a. Discuss and Adopt – Resolution 22-08, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Resolution 22-08. The vote was as follows:

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

Item 8.b. Discuss and Adopt – Resolution 22-09, Fiscal Year 2022/2023 Salary Schedule. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Resolution 22-09. The vote was as follows:

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

Item 8.e. Discuss and Approve – LHHCWD's 2022 Water Master Plan. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to approve 2022 Water Master Plan. The vote was as follows:

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

Item 8.c. & d Discuss and Approve - Civiltec Engineering Inc. Proposal for Well 12 Siting Study. Discuss and Approve – Kear Groundwater Proposal for Well 12 Hydrogeologic Consultant Services. These items were discussed simultaneously. After discussion, no action was taken.


(Director Baroldi left the meeting at 5:56 p.m. during the discussion. Director Perumean left the meeting at 6:21p.m.)

Item 8.f. Discuss and Approve – Sixth Amendment to Joint Facilities Agreement with Orchard Dale Water District. This item was continued until the next board meeting.

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 6:45 p.m. The vote was as follows:

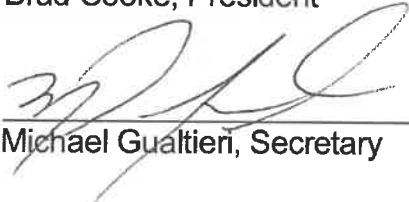
AYES: Directors Cooke, Crabb and McVicar
NOES: None
ABSENT: Director Baroldi and Perumean

Dated: July 26, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary