

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 22, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on November 22, 2022, at 4:02 p.m., by telecommunication and in person.

Item 1. Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Baroldi, Cooke, Crabb and McVicar, in office

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer and Joe Matthews, Superintendent, in office. Others present Michael Silander, Attorney, in office and Robert Callanan, Clifton Larson Allen LLP, by telecommunication.

Item 3. Public Communications – None

Item 4. Swearing In Elected Directors. Karen Baroldi and Brad Cooke were sworn in.

(Director Perumean entered the meeting via telecommunication)

Item 7. Report, Receive and File 2021/2022 Audit Report. Robert Callanan provided an overview of the audit report. After discussion the 2021/2022 audit report was received and filed.

Item 5. Elect Board President and Vice President. After discussion, there was a motion by Director Perumean and seconded by Director McVicar to elect Director Cooke as President. The vote was as follows:

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

After discussion there was a motion by Director Baroldi and seconded by Director Crabb to elect Director McVicar as Vice President. The vote was as follows:

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

Item 6. Directors Report – None

Item 8. a. b. c. & d. Minutes of Regular meeting for October 11, 2022, Financial Reports for September and October 2022, Status of Investments September 2022, and Adopt Resolution 22-16, 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 Baroldi to approve the minutes, financial reports, status of investments and Resolution 22-16. The vote was as follows:

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

Item 9. 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 45556 through 45685 in the amount of \$779,240.93 and EFT transfers in the amount of \$22,773.47 be approved and signatures be authorized. The vote was as follows:

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

Item 10. Report of Superintendent. The Superintendent informed that J.A. Salazar repaired an emergency 12-inch main leak at 2484 Lupin Hill. He contacted JPIA to address water damage at the location on Lupin Hill and two properties on Las Palomas Drive. The District also repaired one additional main leak and six service leaks. The motor failed on booster 3 at Plant 1. He hired Tri County Pump to remove the motor and deliver it to Delta Motors for repair.

Item 11.a Discuss and Approve Buying Two (2) Acre Feet of Water Rights in Central Basin from Eco Gas, Inc. After discussion, there was a motion by Director Perumean and seconded by Director McVicar to approve the purchase of two-acre feet of water rights in Central Basin from Eco Gas for \$16,000.00 per Acre Feet, for a total of \$32,000.00. The vote was as follows:

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

Item 11.b. Discuss and Approve – 6th Amendment to La Habra Heights County Water District and Orchard Dale Water District Agreement. This item was continued until the next scheduled meeting.

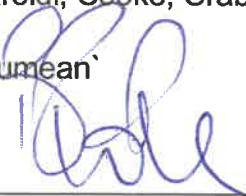
(Director Perumean left the meeting before the start of the next item)

Item 8. 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 continued until the next meeting.

Item 9. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director Crabb that the meeting be adjourned at 5:52 p.m. The vote was as follows:

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

Dated: December 27, 2022



Brad Cooke, President

(SEAL)



Michael Guattieri, Secretary