

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on February 22, 2022, at 4:00 p.m., by telecommunication.

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

PRESENT: Directors Baroldi, Cooke, Crabb, and McVicar (by telecommunication)

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law (by telecommunication).

Item 3. Public Communications – None

Item 4. Directors Report – None

(Director Perumean entered the meeting at 4:05 p.m. by telecommunication.)

Item 5.a. & b. Minutes of Regular meeting for January 25, 2022, and Financial Reports for January 2022. After discussion, there was a motion by Director McVicar and seconded by Director Crabb 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 45064 through 45124 in the amount of \$266,655.48 and EFT transfers in the amount of \$11,345.10 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 Brkich Construction completed the Vista Del Llano pipeline which was placed into service on February 16, 2022. On February 21, 2022, Brkich will begin asphalt. Cla-val completed scheduled maintenance to pump control valves and pressure regulating valves in our system. In addition, there was a main leak on an old steel water main on West Road. Valverde

Construction repaired the leak and are working together on abandoning a mainline section that is no longer needed to prevent future leaks. The District installed a 6" water meter for the Heli-hydrant. Lastly, the District purchased back-up RTU parts for our upgraded SCADA system from Emerson. These parts are used for an immediate repair in case of a SCADA failure at any of our sites.

Item 8.a. Discuss and Adopt – Resolution 22-02, 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 Cooke and seconded by Director Baroldi to approve Resolution 22-02. The vote was as follows:

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

Item 8.b. Discuss and Adopt – Resolution 22-03 re: Hazard Mitigation Plan. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to approve Resolution 22-03.

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

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 4:29 p.m. The vote was as follows:

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

Dated: March 22, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary