

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 27, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on July 27, 2021, at 4:05 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights and 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). Leticia Vasquez-Wilson and Linda Vasquez (by telecommunication) Ron Wilson, Leticia Vasquez-Wilson's Attorney (by telecommunication).

Item 3. Public Communications –

Ron Wilson discussed the Central Basin Municipal Water District case against Leticia Vasquez-Wilson.

Leticia Vasquez-Wilson discussed the Central Basin Municipal Water District case against her.

Linda Vasquez discussed the Central Basin Municipal Water District case against Leticia Vasquez-Wilson.

Item 4. Directors Report –

Director McVicar discussed the three subcommittee meetings related to the heli-hydrant.

Director Baroldi wanted staff to know that a member of the community was pleased with their work.

Item 5.a.b.c. Minutes of Regular meeting for June 22, 2021, Financial Reports June 2021, and Status of Investment- June 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve minutes, financial reports, and status of investments. The vote was as follows:

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

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 44588 through 44672 in the amount of \$328,671.04 and EFT transfers in the amount of \$16,232.24 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The Superintendent informed that Delta Motors balanced Well 11 motor to stop vibration. Ardsheal pressure station malfunctioned during a planned shutdown and caused two service leaks on El Travesia. Both leaks were repaired the same day. The pressure station was also repaired after taking it out of service to repair the leaks. We repaired three service leaks and repaired a 4" main leak on Encanada. In addition, the cathodic protection system was inspected, and an additional anode installed at tank 10A. The system was found to be protecting the tank, but Accurate Corrosion recommends replacing the internal coating as soon as possible. An internal inspection was performed at the La Mirada reservoir to measure sand build up on the tank floor. Lastly, repairs were done twice on a 2-inch service at 507 Vista Del Llano.

Item 8.a. Discuss and Action - Heli Hydrant Update – East Skyline Drive. After a discussion, a letter is to be drafted by District staff and sent to the City of La Habra Heights related to specifics of the heli-hydrant. This item was continued until the next scheduled board meeting.

Item 8.b. Discuss and Action – Relocate Services on Vista Del Llano Drive. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to install new water main on Vista Del Llano and discuss with David Byrum, Civiltec Engineering on size of pipe and pipe material. The vote was as follows:

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

(Closed session began at 6:15 p.m. and concluded at 6:31 p.m.)

Item 9.a. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to Government Code Section 54956.9(d)(1). The superior court case has been dismissed with prejudice pursuant to settlement between all parties.

Item 9.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case). No reportable action was taken.

Item 10. 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 6:35 p.m. The vote was as follows:

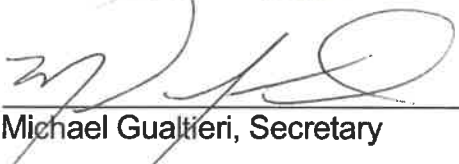
PRESENT: Directors Baroldi, Cooke, Crabb and McVicar
NOES: None
ABSENT: Director Perumean

Dated: August 24, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary