

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
MARCH 13, 2023

A special meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on March 13, 2023, at 3:10 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

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

PRESENT: Directors Baroldi, Crabb and McVicar  
ABSENT: Director Cooke and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Joe Matthews, Superintendent, and Tammy Wagstaff, Treasurer. Others present Michael Silander, Attorney, and Habib Isaac, IB Consulting, LLC.

Item 3. Public Communications – None

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

Director McVicar discussed she stopped by the Green View Pipeline Project.


(Directors Cooke and Perumean entered the meeting at 3:34 p.m.)

Item 5. Presentation and Discussion – Rate Study. Habib Isaac with IB Consulting, LLC provided the rate study presentation.

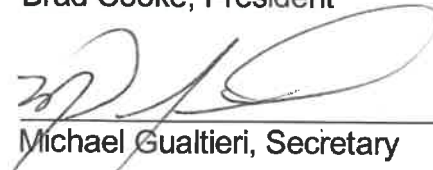
Item 6. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 5:31 p.m. The vote was as follows:

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

Dated: March 28, 2023

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary