

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
April 25, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on April 25, 2023, at 4:08 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, Cooke, and McVicar

ABSENT: Director Crabb and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer, Joe Matthews, Superintendent, and Ivan Ramirez, Utility Worker III. Others present Michael Silander, Attorney, Lee Squier, Leticia Vazquez-Wilson, Rodolfo Cortez, and Maggie Moe.

Item 3. Public Communications –

Leticia Vazquez-Wilson discussed Central Basin Municipal Water District.

Maggie Moe discussed Central Basin Municipal Water District.

Lee Squires discussed Central Basin Municipal Water District.

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

Director McVicar attended a City of La Habra Heights event and discussed water matters with residents.

Item 5. a. b.& c. Minutes of Regular meeting for March 28, 2023, Financial Reports for March 2023 and Status of Investments – March 2023. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes, financial reports and status of investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, and McVicar

NOES: None

ABSENT: Director Crabb and 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 45942 through 45999 in the amount of \$195,374.02 and EFT transfers in the amount of \$12,001.99 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The Superintendent informed that the annual preventative maintenance was performed on all emergency generators. All generators will be tested during a simulated outage upon completion of the annual electrical maintenance. Permanent asphalt is scheduled to be installed the week of April 17, 2023, for the Greenview pipeline project. A leak detection survey was conducted on the main that carries water from our well field to the La Mirada Reservoir. No indication of leaks was found.

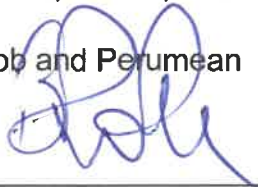
Item 8.a. Discuss and Action – Fiscal year 2023/2024 Proposed Budget. No action was taken on this item. This item will be discussed at the May 25, 2023, board meeting.

Item 9.a. 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 not discussed.

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 5:15 p.m. The vote was as follows:

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

Dated: May 23, 2023

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary