

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 25, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on May 25, 2021 at 4:01 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 (by telecommunication), Crabb and McVicar (in office)

ABSENT: Directors Cooke and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer (by telecommunication), and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law. (by telecommunication) Fabiola Huerta, Dennis Laherty and Brian Bergman, City of La Habra Heights, (by telecommunication) Leticia Vasquez-Wilson and Martha Camacho-Rodriguez, Central Basin Municipal Water District, (by telecommunication). Stephen Blagden, resident, (by telecommunication).

Item 3. Public Communications –

Stephen Blagden discussed archiving board packets, warrants, water usage, Rowland Water District, PFAS and budget.

Leticia Vasquez-Wilson discussed issues at Central Basin Municipal Water District.

Martha Camacho-Rodriguez also briefly discussed issues at Central Basin Municipal Water District.

Fabiola Huerta and Dennis Laherty discussed the Heli-Hydrant.

Item 5. Directors Report –

Director Baroldi discussed ACWA/JPIA board meeting.

Director McVicar discussed the Hei-Hydrant.

Item 6.a.& b. & Minutes of Regular meeting for April 27, 2021, Financial Reports for April 2021. After discussion there was a motion by Director Baroldi and seconded by Director Crabb to approve minutes and financial reports. The vote was as follows:

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

Item 7. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director Baroldi and seconded by Director Crabb that the warrant numbers 44453 through 44552 in the amount of \$273,017.81 and EFT transfers in the amount of \$10,971.28 be approved and signatures be authorized. The vote was as follows:

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

Item 8. Report of Superintendent. The Superintendent informed seven service leak repairs took place. One service required complete replacement due to multiple leaks occurring. There were two main leaks repaired on Vista Del Llano.

Item 9.a. Discuss and approve PFAS Cost Benefits Analysis. After discussion, there was a motion by Director Crabb and seconded by Director Baroldi to approve the analysis in the amount of \$48,500.00, which this cost will be divided with Orchard Dale Water District. The District's portion will be \$24,250.00. The vote was as follows:

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

Item 9.b. Discuss and adopt 2021/2022 Fiscal Year Budget. After discussion, there was a motion by Director Crabb and seconded by Director Baroldi to approve budget with adjustment to salary if different than proposed. The vote was as follows:

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

Item 9.c. Discussion and Approve 2021/2022 Fiscal Year Salary and Benefits. After discussion there was a motion by Director McVicar and seconded by Director Baroldi to approve salary and benefits with a 3% cost of living and up to a 3% maximum merit to an employee at the discretion of the General Manager. The vote was as follows:

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

Item 4.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). No reportable action was taken.

Item 4.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 4.c. Public Employee Performance Evaluation. Title: Secretary/General Manager (Closed Session pursuant to Government Code Section 54957). No reportable action was taken.

Item 10. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Crabb that the meeting be adjourned at 6:41 p.m. The vote was as follows:

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

Dated: June 22, 2021



Pam McVicar, Vice-President



Michael Gualtieri, Secretary

(SEAL)