

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on April 27, 2021 at 4:03 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, Tammy Wagstaff, Treasurer (by telecommunication), and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law. (by telecommunication)

Item 3. Public Communications – None

(Director Perumean entered the meeting via telecommunication at 4:10 p.m.)

Item 4. Directors Report –Director McVicar discussed the sub-committee meeting with Gary Sturdivan where they discussed the Hazard Mitigation Plan.

Item 8.a. Discuss and approve PFAS Cost Benefit Analysis. After discussion, this item was tabled until the next scheduled board meeting.

Item 5.a.b. & c. Minutes of Regular meeting for March 23, 2021, Financial Reports for March 2021 and Status of Investment March 2021. After discussion there was a motion by Director McVicar and seconded by Director Perumean to approve minutes, financial reports and status of investment. 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 Baroldi that the warrant numbers 44383 through 44452 in the amount of \$513,004.18 and EFT transfers in the amount of \$10,971.28 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 Sparling Instruments performed meter maintenance to Well 9. Cla-Val repaired a valve on booster 1 at Plant 1. This work was recommended for next year however, we repaired it earlier due to problems with the valve. J.A. Salazar replaced a damaged 18" valve on Santa Gertrudes that isolate's Plant 1. Lastly, S & S Gardening performed tree trimming and maintenance at our La Mirada Reservoir and Reservoir 2.

Item 8.b. Discuss and approve Leasing Water Rights in Central Basin. After discussion, there was a motion by Director Crabb and seconded by Director McVicar to lease water rights in Central Basin at \$125.00 per acre-feet, up to 950-acre feet. The vote was as follows:

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

Item 8.c. Discussion 2021/2022 Fiscal Year Budget. This item was discussed.

(Director Perumean left the meeting before the start of the next item.)

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). No reportable action was taken.

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 McVicar and seconded by Director Crabb that the meeting be adjourned at 6:50 p.m. The vote was as follows:

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

Dated: May 25, 2021

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary