

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
December 8, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on December 8, 2020 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, McVicar and Perumean (by telecommunication).

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Joe Matthews, Superintendent. Tammy Wagstaff, Treasurer by telecommunication. Others present Michael Silander, Attorney at Law and David Byrum, Civiltec Engineering Inc. and Bob Callanan, White Nelson Diehl Evans LLP, by telecommunication.

Item 3. Swearing in of Elected Official. Each Director swear in on their own.

Item 4. Public Communications – None

Item 5. Election of President and Vice-President for the Board of Directors. After discussion there was a motion by Director Perumean and seconded by Director McVicar to elect Director Cooke as President of the Board. The vote was as follows:

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

There was a motion by Director Baroldi and seconded by Director Perumean to elect Director McVicar as Vice-President of the Board. The vote was as follows:

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

Item 7. Report, Receive and File 2019/2020 Audit Report. Bob Callanan, White Nelson Diehl Evans LLP provided an overview of the audit. The Directors discussed changing of passwords for computers. The report was received and filed.

Item 11.a. Discuss and Action - Repair of La Mirada Conduit. After discussion, this item was continued until the next scheduled board meeting on December 22, 2020.

Item 6. Directors Report –

Director Baroldi attended the ACWA/JPIA meeting where they discussed Investment Policy and online voting for the Executive Board.

Item 8.a. Minutes of Regular Board Meeting of November 10, 2020. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the minutes. The vote was as follows:

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

Item 8.b. Financial Reports – October 2020. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve financial reports. The vote was as follows:

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

Item 9. 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 44077 through 44131 in the amount of \$371,625.13 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 10. Report of Superintendent. The superintendent informed that the field crew trained with GJR Electric to perform emergency generator setup and test run at La Mirada Plant. An 8" main leak inside Matrix Oil Company property was repaired. Brkich installed a new 24" isolation valve behind the Regal apartments on the east side of the 605 freeway. Lastly, completed preparation for installation of new fiber optic internet connection.

Item 12. 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 54956.96(d)(1). No reportable action was taken.

Item 13. 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 6:30 p.m. The vote was as follows:

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

Dated: January 26, 2021



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary