

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
AUGUST 22, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 22, 2023, at 4:01 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, Crabb, and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Matthews, Superintendent, and Ivan Ramirez, Utility Worker III. Others present: Michael Silander, Attorney at Law, and Maggie Moe. David Byrum, Civiltec Engineering, and Jordan Kear, Kear Groundwater attended meeting via telecommunication.

(Director Perumean entered the meeting at 4:04 p.m.)

Item 3. Public Communications – Maggie Moe discussed Central Basin Municipal Water District.

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events. – None.

Item 5.a. Minutes of Regular Meeting for July 25, 2023. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the minutes and status of investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Item 5. b. Financial Reports – July 2023. After discussion, there was a motion by

Director McVicar and seconded by Director Baroldi to approve the financial reports. 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 Perumean that the warrant numbers 46224 through 46291 in the amount of \$344,273.81 and EFT transfers in the amount of \$94,552.33 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 five service leaks were repaired. Two of those services were replaced. The District had two main leaks. We repaired one leak and hired J.A. Salazar to repair the other on Harbor Blvd and Vista Road. Brush clearance at Vigil reservoir was completed by Advantage Weed Abatement. Triennial internal tank inspections were completed by Dive Corr. Lastly, a field employee was involved in a non-injury traffic accident at the intersection of Le Flore Drive and Solejar Drive.

Item 8.a. Discussion, and Action – Bid Specifications for New Well #12. After discussion, the board suggested to change the specification completion date to April 30, 2024, for the drilling of well. No action was taken on this item.

Item 9. 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 5:42 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Dated: September 26, 2023



Pam McVicar, Vice President

(SEAL)



Michael Gualtieri, Secretary