

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
FEBRUARY 27, 2024

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on February 27, 2024, at 4:00 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Joe Matthews, Assistant General Manager/Superintendent.

PRESENT: Directors Baroldi, Cooke, Crabb, and McVicar.

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, General Manager (via telecommunication), Joe Matthews, Assistant General Manager/Superintendent, and Ivan Ramirez, Assistant Superintendent. Others present: Michael Silander, Attorney at Law.

Item 3. Public Communications – None

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

Director McVicar discussed the Heli-Hydrant ceremony.

Item 5.a.& c. Minutes of Regular Meeting for January 23, 2024, and Financial Reports- January 2024. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Crabb that the warrant numbers 46673 through 46747 in the amount of \$308,127.36 and EFT transfers in the amount of \$20,470.30 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 7. Report of Superintendent. Ivan Ramirez informed three main leaks and one service leak were repaired. Also, a new service for an additional dwelling unit was installed. Cla-Val serviced 18 valves at eight locations. Demolition of the damaged portion of the shop is complete and currently, we are using a rental storage container to store equipment.

(Director Perumean arrived at the meeting at 4:32 p.m.)

Item 8.a. Discussion, and Adopt –Resolution 24-02 Recognition of Service to the the District for Michael Gualtieri. After discussion, there was a motion by Direct McVicar and seconded by Director Crabb to adopt Resolution 24-02, with minor changes and that the La Mirada Reservoir be named, The Michael J. Gualtieri Reservoir. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Discuss and Action – Sale and Purchase of District Vehicle. After Discussion, no action was taken on this item.

(The closed session began at 5:10 p.m. and ended at 5:30 p.m.)

Item 9.a. 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). No reportable

action was taken.

Item 9.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: Real property subject to license no. 516436, dated June 1, 1918, between BNSF Railway Company and La Habra Heights County Water District, covering a site for a thirty-inch water line from Railway Company's Mile Post 153.11 to 153.42 in Los Nietos, Los Angeles County, California.

Agency negotiator: Michael Gualtieri, General Manager, and Michael Silander, General Counsel.

Negotiating parties: La Habra Heights County Water District and BNSF Railway Company.
No reportable action was taken.


Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 5:50 p.m. The vote was as follows:

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

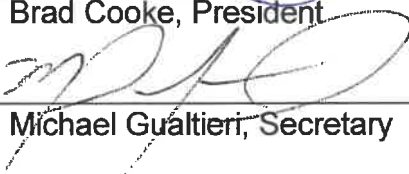
NOES: None

ABSENT: None

Dated: March 26, 2024



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)