

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 24, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on January 24, 2023, at 4:05 p.m., by telecommunication and in person.

Item 1. Roll call of Directors by Secretary/General Manager, Michael Gualtieri.

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

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent, in office. Others present Michael Silander, Attorney, in office.

Item 3. Public Communications – None

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

Item 5. a. b. & c. Minutes of Regular meeting for December 27, 2022, Financial Reports for December 2022, and Adopt Resolution 23-01, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes, financial reports, and Resolution 23-01. 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 45765 through 45822 in the amount of \$292,447.63 and EFT transfers in the amount of \$12,274.10 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 Jesse Cota from ACWA/ JPIA held our annual JPIA claims review via zoom on January 5, 2023. Both Ivan Ramirez, Utility Worker III, and Joe Matthews, Superintendent, attended the meeting. They reviewed the accident investigation and emergency preparedness procedures.

Item 8.a. Discuss and Award – Contract for Greenview Road Pipeline Project. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to award the contract to Brkich Construction with a cost of \$265,285.90. The vote was as follows:

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

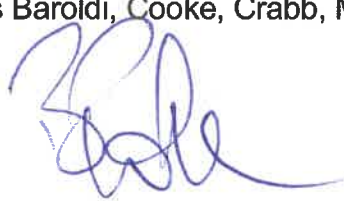
Item 9.a. Closed Session: CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Govt. Code section 54957(b)(1). Titles: General Manager, Assistant General Manager, and Superintendent. No reportable action was taken.

Item 9.b. Closed Session: 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 Distrt 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 10. 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 6:08 p.m. The vote was as follows:

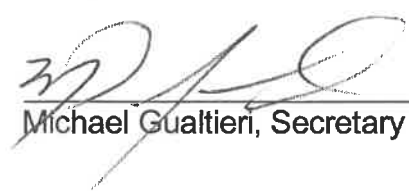
AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean  
NOES: None  
ABSENT: None

Dated: February 28, 2023



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary