

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
JULY 25, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 25, 2023, at 4:03 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, McVicar and Perumean

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer, Joe Matthews, Superintendent, and Ivan Ramirez, Utility Worker III. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering, Jordan Kear, Kear Groundwater, Ron Wilson, and Leticia Vasquez-Wilson, Central Basin.

Item 3. Public Communications –

Leticia Vasquez-Wilson discussed Central Basin issues and requested to have documents they submit to be placed into the minutes.

Ron Wilson discussed Central Basin issues.

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

Item 5.a & c. Minutes of Regular meeting for July 11, 2023, and Status of Investments for June 2023. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi 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 – June 2023. After discussion, there was a motion by Director McVicar and seconded by Director Crabb 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 Baroldi that the warrant numbers 46160 through 46223 in the amount of \$288,560.34 and EFT transfers in the amount of \$13,379.52 be approved and signatures be authorized. The vote was as follows:

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

NOES: None

ABSENT: None

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Assistant General Manager. No reportable action was taken.

Item 8.a. Presentation, Discussion, and Action – New Well #12. After a presentation by Jordan Kear and David Byrum and discussion there was a motion by Director Cooke and seconded by Director Perumean to proceed with specifications on the drilling project. The vote was as follows:

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

NOES: None

ABSENT: None

(Director Perumean left the meeting at 6:30 p.m.)

Item 8.b. Discuss and Approve – Miscellaneous Fee. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to approve miscellaneous fees as presented except for flow restriction delinquent charge, return payment charge-NSF and door tag fee. The flow restriction delinquent charge was approved at \$150.00. The return payment charge-NSF and door tag fee were both approved at \$50.00.

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 8.c. Discuss and Action Assistant General Manager and Assistant Superintendent. After discussion, no action was taken on this item.

Item 7. Report of Superintendent. The Superintendent informed that the asphalt around the office and yard needs repair. Regan Paving was contracted to remove and replace asphalt and apply topcoats of asphalt seal to our parking lot and yard. An old, covered wooded storage area built behind the shop has started to fall. Key items were moved to prepare for removal of the damaged storage area. After asphalt repairs are complete, we will install a storage shed in the yard to make up for the lost storage in the shop. The trailer in the yard has signs of leakage from the rain. We are in the process of receiving quotes from contractors to assess the damage and make repairs.


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 6:57 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Dated: August 22, 2023



Brad Cooke, President

Michael Gualtieri, Secretary

(SEAL)