

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
MAY 23, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on May 23, 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 Cooke, Crabb, and McVicar

ABSENT: Director Baroldi and Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer, and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law, Ron Wilson, Maggie Moe, Rodolfo Cortez, Lee Squier and Joey from Downey.

Item 3. Public Communications –

Lee Squier discussed budget and Central Basin Municipal Water District.

Ron Wilson discussed Central Basin Municipal Water District.

Maggie Moe discussed AB1794 and Central Basin Municipal Water District.

Joey from Downey discussed Central Basin Municipal Water District.

Rodolfo Cortez discussed Central Basin Municipal Water District.

(Director Baroldi entered the meeting at 4:15 p.m.)

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

Item 5. a. & b. Minutes of Regular meeting for April 25, 2023 and Financial Reports for April 2023 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 authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Crabb that the warrant numbers 46000 through 46055 in the amount of \$125,859.18 and EFT transfers in the amount of \$11,768.38 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. The Superintendent informed that Delta Motors completed the repair of booster 2 motor at Plant 5. GJR Electric completed emergency work to replace the circuit breaker for booster 2 at Plant 1. The emergency generator manual transfer switch that was damaged when the circuit breaker overloaded was replaced. In addition, the District's State Water Resources Control Engineer conducts a sanitary survey/inspection of our system every five years. The District's State Engineer performed our latest Sanitary Survey the last week of April 2023.

Item 8.a. Discuss and Approve – Purchasing Central Basin Water Rights. This item was continued for the next scheduled board meeting.

Item 8.b. Discuss and Adopt – Resolution 23-04, Fiscal Year 2023/2024 Annual Budget. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 23-04. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 8.c. Discuss and Approve 2023/2024 Fiscal Year Salary and Benefits. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve a 5% cost of living increase not to exceed \$1,092,000 this does not include the transitional position for the field. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 9.a. Public Employee Performance Evaluation. Title Secretary/General Manager (Closed Session Pursuant to Government Code Section 54957.)
Closed session began at 5:45 p.m. and ended at 6:05 p.m.

After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve a 2% merit increase and a \$6,000.00 bonus. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 9.b. 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). This item was not discussed.


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 6:33 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Dated: July 11, 2023



Brad Cooke, President

(SEAL)



Michael Guattieri, Secretary