

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
October 26, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on October 26, 2021, at 4:11 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights and by telecommunication.

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

PRESENT: Directors Baroldi, McVicar and Perumean (by telecommunication)

ABSENT: Director Cooke and Crabb

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law (by telecommunication). Leticia Vasquez-Wilson and Martha Camacho, Central Basin Municipal Water District (by telecommunication). Juan Joey from the City of Downey, (by telecommunication). David Byrum, Civiltec Engineering Inc. (by telecommunication).

(Director Cooke entered the meeting before the start of the next item by telecommunication.)

Item 3. Public Communications –

Leticia Vasquez-Wilson discussed the Central Basin Municipal Water District case against her and PFAS.

Martha Camacho discussed the Central Basin Municipal Water District case against Leticia Vasquez-Wilson.

Juan Joey with City of Downey discussed the Central Basin Municipal Water District case against Leticia Vasquez-Wilson.

Item 4. Directors Report – None

Item 5.a. Minutes of Regular meeting for September 28, 2021. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the minutes with a minor change. The vote was as follows:

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

Items 5.b & c. Financial Reports – September 2021 and Status of Investment-September 2021. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve financial reports and status of investments. The vote was as follows:

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

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 44792 through 44859 in the amount of \$497,601.57 and EFT transfers in the amount of \$11,258.22 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The Superintendent informed that annual testing of Hacienda Golf Club's meters was performed. Valverde was hired for an emergency main line and street repair on Peppertree. Five service leaks were repaired. Replaced our chlorine injection feed line at our La Mirada Plant due to a leak. Cla-val performed maintenance to our valve at Tank 5A. We installed the meter service for the Heli-hydrant connection on Skyline. Lastly, installed gravel ground cover at all five well sites in the mobile home park.

Item 8.c. Discuss and Approve – 2021/2022 Master Plan. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the 2021/2022 Master Plan with the cost not to exceed \$89,080.00. The vote was as follows:

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

Item 8.a. Discuss and Adopt – Resolution 21-04, 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 Perumean to approve Resolution 21-04. The vote was as follows:

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

Item 8.b. Discuss and Adopt – La Habra Heights County Water District Local Hazard Mitigation. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to adopt the hazard mitigation plan. The vote was as follows:

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

Item 8.d. Discuss and approve – purchasing two new trucks. After discussion there was a motion by Director McVicar and seconded by Director Baroldi to approve the purchase of two new trucks from Worthington Ford in the amount of \$47,990.89 for each truck. The vote was as follows:

AYES: Directors Baroldi, Cooke and McVicar  
NOES: Director Perumean  
ABSENT: Director Crabb

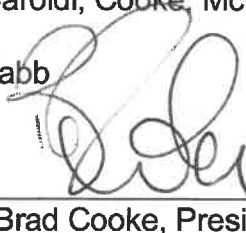
Item 8.e. Discuss and Action – Heli Hydrant Update – East Skyline Drive. After discussion, no action was taken on this item.

Item 9.a. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: General Manager. This item was tabled for the next scheduled board meeting.

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 5:13 p.m. The vote was as follows:

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

Dated: November 23, 2021

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary