

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 24, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on May 24, 2022, at 4:00 p.m., by telecommunication and in person.

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

PRESENT: Directors Cooke, Crabb and McVicar, in District office. Director Baroldi and Perumean, by telecommunication.

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent, in office and Tammy Wagstaff, Treasurer/Office Manager by telecommunication. Others present Michael Silander, Attorney at Law, in office.

Item 3. Public Communications - None

Item 4. Directors Report –

Director McVicar stated she attended the ACWA/JPIA Conference and attended the Ethics and Harassment training.

Item 5.a. & b. Minutes of Regular meeting for April 26, 2022 and Financial Reports for April 2022. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes and financials. 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 Crabb that the warrant numbers 45233 through 45306 in the amount of \$585,083.79 and EFT transfers in the amount of \$11,379.42 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 last month the District replaced one leaking service, repaired seven service leaks, two main leaks, and two fire hydrant leaks. Cla-val performed preventative maintenance on our Greenview

pressure station. The General Manager and I met with our Southern California Edison representative and discussed options for time-of-day usage to reduce our electricity costs. We will meet with Orchard Dale Water District next week to discuss our options regarding La Mirada Reservoir's water level and well production during the summer months. The U.S. EPA has updated its requirements for lead and copper service line inventory. The District has until October 2024 to produce an inventory of materials used in all service lines, both District and customer owned. Previously, we submitted a District owned service line inventory to the State. We have completed as much work as possible using our maps and property tax records. The next step will involve physical inspection of the customer side at the meter and house inlet. That work is tentatively scheduled for this summer and will begin once the State Water Resources Control Board informs what is allowed as a physical process to confirm service line materials.

Item 8.a. Discuss and Adopt – Resolution 22-07, 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 Cooke and seconded by Director Baroldi to approve Resolution 22-07. The vote was as follows:

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

Item 8.b. Discuss and Adopt – Resolution 22-08, Fiscal Year 2022/2023 Annual Budget. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Resolution 22-08. The vote was as follows:

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

Item 8.c. Discuss and Approve -2022/2023 Fiscal Year Salary and Benefits. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve a 6% cost of living increase and a 2% merit not to exceed \$1,040,000.00 The vote was as follows:

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

Item 9.a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: Sun Hee P. Kim. Open Session began at 6:00 p.m. for this item. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to reject claim. The vote was as follows:

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

Item 9.b. Public Employee Performance Evaluation

Title: Secretary/General Manager (Closed Session pursuant to Government Code Section 54957). Open session began at 6:50 p.m. for this item. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve an 8% salary increase. The vote was as follows:

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

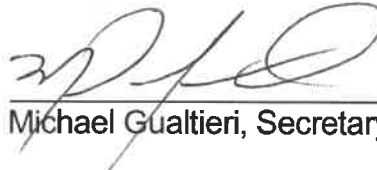
Item 9. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:55 p.m. The vote was as follows:

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

Dated: June 28, 2022



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)