

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 26, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on April 26, 2022, at 4:10 p.m., by telecommunication and in person.

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

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

ABSENT: Director Perumean

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 and David Byrum, Civiltec Engineering, by telecommunication.

Item 3. Public Communications - None

Item 4. Directors Report –

Director McVicar stated she is attending the ACWA Conference.

Director Baroldi stated she will not be attending the ACWA/JPIA meeting.

Director Crabb discussed La Puente treatment plant.

(Director Perumean entered the meeting at 4:10 p.m. by telecommunication)

Item 5.a.b. & c. Minutes of Regular meeting for March 22, 2022, Financial Reports for March 2022 and Status of Investments March 2022. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes, financials, and status of investments. 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 45179 through 45232 in the amount of \$186,160.72 and EFT transfers in the amount of \$17,064.62 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 the General Manager and he met with Ms. Belleau at 513 Avocado Crest and investigated flow by removing our meter and turning on the water. We showed Ms. Belleau that our water flow was sufficient. In addition, they discussed her system and helped locate a copper portion of her service line. She is considering replacing a portion of her service line and fixing a leak at the pump to which she was unaware. The District repaired one main leak and two service leaks. We also replaced one leaking service. The District began the annual brush clearance at all facilities in the District service area. Trees were trimmed at Lyons Reservoir and Plant 5. ISO shared their findings with the City on March 22, 2022. The City's overall Public Protection Classification (PPC) score was rated at two. They no longer rate the water system independently, however District's portion of the PPC rating equates to one, which is 90 or more points out of a possible 100.

Item 8.a. Discuss and Adopt – Resolution 22-05, 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 Resolution 22-05. The vote was as follows:

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

Item 8.b. Discuss and Adopt – Resolution 22-06, Regulations, for Candidate Statements for District Elections. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Resolution 22-06. The vote was as follows:

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

Item 8.c. Discuss and Action – 513 Avocado Crest Low Pressure. After discussion, no action was taken on this item.

Item 8.d. Discuss and Action – Vista Del Llano Drive Change Order Request from Civiltec Engineering. After discussion, there was a motion by Director Cooke and seconded by Director Baroldi to approve the change order request from the original \$45,000.00 to \$60,000.00. The vote was as follows:

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

Item 8.e. Discuss and Action – Fiscal year 2022/2023 Proposed Budget. After discussion, this item will be continued until the next scheduled board meeting in May 2022.

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 5:53 p.m. The vote was as follows:

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

Dated: May 24, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary