

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
August 23, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on August 23, 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 Baroldi, Cooke, Crabb and McVicar, by telecommunication.

ABSENT: Director Perumean

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

Item 3. Public Communications – None

(Director Perumean enter the meeting at 4:06 p.m. by telecommunication)

Item 4. Directors Report –

Director Crabb discussed PFAS.

Director Baroldi informed that she completed harassment training.

Item 5.a. & b. Minutes of Regular meeting for July 26, 2022, and Financial Reports for July 2022. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi 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 Perumean and seconded by Director Baroldi that the warrant numbers 45454 through 45506 in the amount of \$316,318.54 and EFT transfers in the amount of \$100,894.18 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 underwater epoxy coating was installed inside the La Mirada tank at the site of a welded repair on the exterior. The contractor reported about 3/4" thick sand on the floor where the water enters the tank. Only a small area of floor was reported to have sand. Therefore, we will continue to monitor the amount of sand found during every internal tank inspection to help assess the condition of our Wells. Two service leaks were repaired, and we replaced part of a leaking service. In preparation for fence repairs and new barbed wire at Tank 10A we cleared brush and trees from the fence line and drainage areas of Reservoir. In addition, we are requesting quotes to rebuild a damaged portion of the drainage system.

The General Manager informed the sub-committee met to discuss Well 12 and at the next scheduled meeting he will provide a presentation.

Item 8.a. Discuss and Adopt – Resolution 22-12, 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 McVicar to approve Resolution 22-12. The vote was as follows:

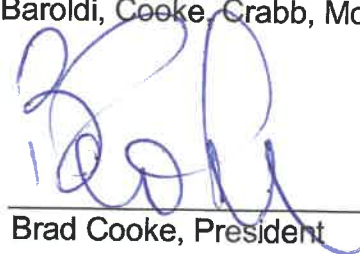
AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean  
NOES: None  
ABSENT: None

Item 9. Closed Session: 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 10. There being no further business to come before the Board, motion was made by Director Baroldi and seconded by Director McVicar that the meeting be adjourned at 4:16 p.m. The vote was as follows:

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

Dated: September 27, 2022



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary