

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
OCTOBER 24, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 24, 2023, at 4:02 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Assistant General Manager/Superintendent, Joe Matthews.

PRESENT: Directors Cooke, Crabb, McVicar and Perumean

ABSENT: Director Baroldi

Item 2. Staff members and others present. Staff: Joe Matthews, Assistant General Manager/Superintendent. Others present: Michael Silander, Attorney at Law, and Ken Sansone, by telecommunication.

Item 3. Public Communications – None

(The closed session began at 4:03 p.m. and concluded at 4:43 p.m.)

Item 9.a. 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 9.b CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: Humberto Morales. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to deny the claim. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events. –

Director McVicar discussed Treasury Bills and Heights Life will be writing an article on storing water for emergency preparedness.

Item 5.a.&b Minutes of Regular Meeting for September 26, 2023, and Financial Reports September 2023. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Crabb that the warrant numbers 46357 through 46417 in the amount of \$351,703.12 and EFT transfers in the amount of \$13,545.05 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 7. Report of Superintendent. The superintendent informed that five service leaks were repaired and replaced one leaking service. There was a main leak on West Road at Le Flore. A homeowner worked without a dig alert ticket and hit our mainline, and we contracted J.A. Salazar for the repair. The water service for 513 Avocado Crest was relocated. The District replaced Clinical Laboratory as our contracted laboratory due to issues with our routine water sampling. The laboratory reported positive bacteriological samples at four locations, including our La Mirada Reservoir, while Orchard Dale Water District had no positive samples from the same reservoir. A follow-up sample of all our locations was absent of bacteria. The District is now using Weck Laboratories for testing. A leak on our 20-inch mainline on West Road caused water to be off for 400 customers for 32 hours.

Item 8.a. Discussion, and Approve – H2O Pipeline newsletter. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve H2O pipeline with some minor changes and additions. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director Crabb that the meeting be adjourned at 5:31 p.m. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

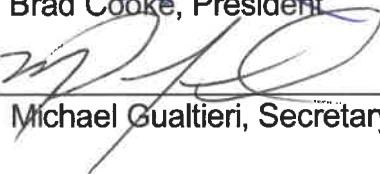
ABSENT: Director Baroldi

Dated: October 24, 2023



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary