

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
SEPTEMBER 26, 2023

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 26, 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 Secretary/General Manager, Michael Gualtieri.

PRESENT: Directors Crabb, McVicar and Perumean

ABSENT: Director Baroldi and Cooke

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law, and Andrea Gallo and Ivan Sulic, Puente Hills Habitat Preservation Authority.

(Director Baroldi entered the meeting at 4:07 p.m.)

Item 3. Public Communications –

Andrea Gallo discussed the Habitat Authority and invited staff and Board of Directors to their meeting on October 16, 2023.

Ivan Sulic discussed the Habitat Authority.

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

Director McVicar discussed harassment and ethics training and T-Bills for next month.

Item 5.a.&b Minutes of Regular Meeting for August 22, 2023 and Financial Reports August 2023. After discussion, there was a motion by Director Baroldi and seconded by Director Perumean to approve the minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Cooke

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 Perumean that the warrant numbers 46292 through 46356 in the amount of \$412,047.00 and EFT transfers in the amount of \$14,672.14 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. The superintendent informed that three service leaks were repaired. There was a main leak on West Road at Le Flore. The District began the repair and J.A. Salazar Construction completed the repair. Brush clearance and tree trimming at Reservoir 10A was completed by J. Rodriguez Tree Care. Regan Paving completed the office and yard asphalt repair. Brkich repaired a 2-inch service leak on Greenview that was under warranty from the new pipeline installation.

Item 8.a. Discussion, and Vote – Special District LAFCO Representative. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to vote for Steve Appleton as the Alternate Member for Special District LAFCO Representative. The vote was as follows:

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

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: Jodi Hutak. After discussion there was a motion by Director Perumean and seconded by Director Crabb to deny the claim. The vote was as follows:

AYES: Directors Baroldi, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Cooke

Item 10. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Perumean that the meeting be adjourned at 5:00 p.m. The vote was as follows:

AYES: Directors Baroldi, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Cooke

Dated: October 24, 2023

  
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Pam McVicar, Vice President

(SEAL)

  
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Michael Gualtieri, Secretary