

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 27, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on September 27, 2022, at 4:04 p.m., by telecommunication and in person.

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

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

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent, in office. Others present Michael Silander, Attorney, in office and David Byrum, Civiltec Engineering Inc., by telecommunication.

Item 3. Public Communications – None

(Director Perumean enter the meeting at 4:05 p.m. by telecommunication)

Item 4. Directors Report –

Director McVicar discussed the drought tolerant landscaping program, which will be discussed in item 8.f.

Item 5. a. b. & c. Minutes of Regular meeting for August 23, 2022, Financial Reports for August 2022 and Adopt Resolution 22-13, 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 Baroldi to approve the minutes, financials and Resolution 22-13. 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 45507 through 45555 in the amount of \$277,428.82 and EFT transfers in the amount of \$12,332.80 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 repairs were done to eight service leaks in September, during which the service for 557 Greenview was repaired and required a mainline shutdown. During the shutdown a valve was added to the service to prevent future mainline shutdowns.

Valverde Construction was contacted to repair a mainline leak at 1870 Nabal Road. They also performed the cleanup of mud and debris.

Item 8.a Discuss and approve Civiltec Engineering Inc. proposal for Well 12 siting study. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Civiltec Engineering Inc. proposal for Well 12 siting study. The vote was as follows:

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

Item 8.b. Discuss and approve Kear Groundwater Proposal for Well 12 Hydrogeologic Consultant Services. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Kear Groundwater Proposal for Well 12 Hydrogeologic Consultant Services. The board requested General Manager discuss the payment schedule with Kear Groundwater. The vote was as follows:

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

Item 8.e. Discuss and Action Replace old leaking service lines for 557 Greenview. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the replacement of service line at 557 Greenview not to exceed the cost of \$350,000.00. The vote was as follows:

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

Item 8.c. Discuss and Approve 6th Amendment to La Habra Heights County Water District and Orchard Dale Water District Agreement. This item was tabled for the next scheduled meeting.

Item 8.d. Discuss and Award – Contract for 2022/2023 Rate Study. This item was tabled for the next scheduled meeting.

Item 8.f. Discuss and action Drought Tolerant Landscaping Makeover Program. After discussion no action was taken in this item.

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 6:05 p.m. The vote was as follows:

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

Dated: October 11, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary