

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
June 25, 2024

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on June 25, 2024, at 4:01 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, Joe Matthews.

PRESENT: Directors Baroldi, Cooke, Crabb, and Perumean

ABSENT: Director McVicar

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General Manager, and Ivan Ramirez, Superintendent. Others present; Michael Silander, Attorney at Law, and Yvette Stevenson-Rodriguez, President of the Board of Directors for Orchard Dale Water District and Dennis Azevedo Vice-President of the Board of Directors of Orchard Dale Water District.

Item 3. Public Communications – Yvette Stevenson-Rodriguez, and Dennis Azevedo both discussed wanting to continue a strong relationship between agencies.

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

Director Crabb discussed the leak on Greenview Road and Ahuacate Road.

Joe Matthews, General Manager, brought to the board's attention of an item that needed to be added to the agenda as items 5.a.2. as this item arose after the posting of the agenda. There was a motion by Director Perumean and seconded by Director Baroldi to add item 5. a.2 special board meeting minutes for June 13, 2024, to the agenda. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Joe Matthews, General Manager, brought to the board's attention of an item that needed to be added to the agenda as items 8.e. as this item arose after the posting of the agenda. There was a motion by Director Cooke and seconded by Director Baroldi to add item 8.e

Resolution 24-08, Adopting Standards for Election Candidate Statements to the agenda.  
The vote was as follows:

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

Item 5.a. a2. b. & c Minutes of Regular Meeting for May 28, 2024, Minutes of Special Meeting June 13, 2024, Financial Reports- May 2024 and Status of Investments (corrected) March 2024. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to approve the minutes, financial reports and status of investments. The vote was as follows:

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

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director Perumean and seconded by Director Baroldi that the warrant numbers 46961 through 47016 in the amount of \$307,166.39 and EFT transfers in the amount of \$12,957.07 be approved and signatures be authorized. The vote was as follows:

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

Item 7. Report of Superintendent. Ivan Ramirez informed one service leak and two main leaks were repaired. Replaced our diaphragm chlorine pumps at La Mirada Plant with peristaltic pumps to minimize chlorine leaks. Cathodic protection was removed at Tank 10A. The inside of tank is cleaned, and the process of sand blasting will start the week of the June 24, 2024. Spectrum completed their equipment installation at Plant 5 and at the Wells. We are waiting on TPX to install equipment to replace the cellular system to our new secure landline system.

Item 8.a. Discuss and Action – Approve change order request from Sol Construction Inc. for Vigil Reservoir Drain Structure Repair Project. After discussion, there was a motion by Director Perumean and seconded by Director Baroldi to approve change order. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Item 8.b. Receive and Adopt – Resolution 24-05 Workplace Violence Prevention Plan. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to approve resolution 24-05. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Items 8.c. Discuss and Adopt – Resolution 24-06, in Recognition of Service to the District for Michael Gualtieri. After discussion, there was a motion by Director Perumean and seconded by Director Cooke to approve resolution 24-06. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

8.d. Discuss and Adopt – Resolution 24-07, Fiscal Year 2024/2025 Salary Schedule. After discussion, there was a motion by Director Baroldi and seconded by Director Cooke to approve resolution 24-07. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

8.e. Discuss and approve Resolution 24-08 Adopting Standards for Election Candidate Statements after discussion there was a motion by Director Cooke and seconded by Director Baroldi to adopt resolution 24-08. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

(The closed session began at 5:04 p.m. and ended at 5:41 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 REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: Real property subject to license no. 516436, dated June 1, 1918, between BNSF Railway Company and La Habra Heights County Water District, covering a site for a thirty-inch water line from Railway Company's Mile Post 153.11 to 153.42 in Los Nietos, Los Angeles County, California.

Agency negotiator: Joe Matthews, General Manager, and Michael Silander, General Counsel. No reportable action was taken.

Item 9.c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

AT & T cell tower lease offer on a portion of Reservoir 10A property, APN parcel(s) 8239-031-900, 8239-031-902, 8239-031-901, and 8239-031-903.

Agency negotiators: Joe Matthews, General Manager, and Michael Silander, District Counsel.

Negotiating parties: La Habra Heights County Water District and AT&T. No reportable action was taken.


Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director Perumean that the meeting be adjourned at 5:42 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Dated: July 23, 2024



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Brad Cooke, President

(SEAL)



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Joe Matthews, Secretary