

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
MAY 16, 2023

A special meeting of the Board of Directors of La Habra Heights County Water District was held on May 16, 2023, at 6:00 p.m., at the City of La Habra Heights, located at 1245 North Hacienda Road, La Habra Heights.

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

PRESENT: Directors Baroldi, Cooke, Crabb, and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager, Tammy Wagstaff, Treasurer, and Joe Matthews, Superintendent. Others present: Michael Silander, Attorney at Law, David Byrum, Civiltec Engineering Inc., and Habib Isaac, IB Consulting, LLC.

Item 3. Presentation Water Cost-of-Service Rate Study, Proposed Five Year Rate. Habib Isaac, with IB Consulting, LLC provided a presentation regarding the Water Cost-of-Service Rate Study.

Item 4. Public Comments:

President Cooke opened the public hearing for comments, questions, and answers on the proposed Water Cost-of-Service Rate Study. There were comments from eight different residents.

The public hearing was closed at 7:10 p.m.

Item 5. Discuss and Approve - Fiscal Years 2023/2024 through 2027/2028 Rate Increase. The Secretary/General Manager stated that there were 18 protest letters received. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve, fiscal years 2023/2024 through 2027/2028 rate increase. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 6. Report of Individual Directors. None

Item 7. There being no further business to come before the Board, motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 7:19 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

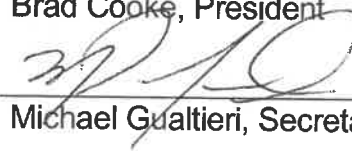
NOES: None

ABSENT: Director Perumean

Dated: July 11, 2023



Brad Cooke, President



Michael Gualtieri, Secretary

(SEAL)