

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 24, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on August 24, 2021, at 4:03 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights and by telecommunication.

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

PRESENT: Directors Baroldi, Cooke, Crabb, McVicar and Perumean (by telecommunication)

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law (by telecommunication). Leticia Vasquez-Wilson and Martha Camacho, Central Basin Municipal Water District (by telecommunication) Stephen Blagden, resident (by telecommunication).

Item 3. Public Communications –

Stephen Blagden discussed board packet and Rowland Water District Agreement

Leticia Vasquez-Wilson discussed the Central Basin Municipal Water District case against her and PFAS.

Martha Camacho stated the General Manager shows professionalism at the La Habra Heights County Water District meetings and would like to see this professionalism at the Central Basin Municipal Water District board meetings.

Item 4. Directors Report –

Director McVicar stated the sub-committee worked on the General Manager's evaluation and would like this item placed on the agenda for discussion at the next scheduled board meeting.

Item 5.a. & b. Minutes of Regular meeting for July 27, 2021, and Financial Reports July 2021. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes and financial reports with minor changes to the minutes. 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 44673 through 44727 in the amount of \$336,219.81 and EFT transfers in the amount of \$83,455.10 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 the cross-country main leak on El Cajonita was repaired. The main leak off edge of road on Hillside Court was repaired. There was an emergency 2" service leak at 1528 La Riata that was replaced by Brkich Construction. In addition, there was one small service leak repaired. A 2" bullhead service was replaced and two meters on Cypress Street were relocated. Weck Lab collected third quarter PFAS samples from all the wells. Lastly, the Superintendent informed he has made little progress on a utility truck purchase. No dealer is willing to commit to a lead time for receiving the chassis because of an automotive chip shortage. Quotes were received; however, dealers cannot guarantee they can produce complete trucks by the end of June 2022.

Item 8.a. Discuss and Action - Heli Hydrant Update – East Skyline Drive. The General Manager informed that a package presentation was completed and delivered to Senator Archuleta's office to request funding for the pipeline infrastructure upgrade. This pipeline will supply proper gallons per minute to the heli hydrant location on East Skyline Drive. This packet may also be sent to Supervisor Hahn's and Congresswoman Kim's office.

Item 10. 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 5:08 p.m. The vote was as follows:

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

Dated: September 28, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary