

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 22, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on June 22, 2021, at 4:15 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

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. Fabiola Huerta and Dennis Laherty, City of La Habra Heights, Chief Peel, La Habra Heights Fire Department and Stephen Blagden, resident, (by telecommunication).

Item 3. Public Communications –

Stephen Blagden discussed archiving board packets, Rowland Water District and Heli Hydrant.

Dennis Laherty discussed the Heli-Hydrant.

Item 8.a. Discuss Possible Heli Hydrant on East Skyline Drive. After discussion, Director Cooke decided that Director McVicar and Director Perumean will work as a subcommittee on this item. The subcommittee will work with the City of La Habra Heights. No action was taken on this item.

Item 4. Directors Report – None

Item 5.a. Minutes of Regular meeting for May 25, 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve minutes. The vote was as follows:

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

Item 5.b. Financial Reports May 2021. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the financial statements. The vote was as follows:

AYES:	Directors Baroldi, Cooke, Crabb, McVicar and Perumean
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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 Perumean that the warrant numbers 44553 through 44587 in the amount of \$536,298.41 and EFT transfers in the amount of \$10,411.57 be approved and signatures be authorized. Check number 44385 was voided. 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 Well 9 replacement meter was installed and tested for accuracy. The defective meter was returned to the manufacturer. Lastly, an 8" main leak was repaired on Oak Ranch Road.

Item 8.b. Discuss and Approve hiring Civiltec to make the plans and specifications for East Skyline Pipeline Project. After discussion, the board requested that Civiltec work on a specification summary on the cost to complete the pipeline project sending it out to bid or as a design build. Civiltec will complete this analysis and provide the Board with this information. No action was taken on this item.

Item 8.c. Discuss and Approve Resolution 21-03, 2021/2022 Fiscal Year Salary and Benefits. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve Resolution 21-03. The vote was as follows:

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

(Closed session began at 5:50 p.m. and concluded at 6:27 p.m.)

Item 9.a. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to Government Code Section 54956.9(d)(1). No reportable action was taken.

Item 9.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case). No reportable action was taken.

Item 9.c. Public Employee Performance Evaluation. Title: Secretary/General Manager (Closed Session pursuant to Government Code Section 54957).

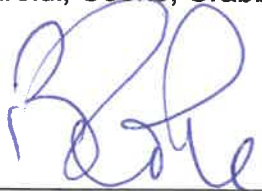
Open session began at 6:27 p.m. for this item. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve a 5% salary increase with a \$5,000.00 bonus. The vote was as follows:

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

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 6:43 p.m. The vote was as follows:

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

Dated: July 27, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary