

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 28, 2021

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on December 28, 2021, at 4:01 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, McVicar and Perumean (by telecommunication)

ABSENT: Director Crabb

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).

Item 3. Public Communications – None

Item 4. Directors Report –

Director McVicar discussed the Heli-Hydrant on East Skyline.

Item 5.a. & b. Minutes of Regular meeting for November 23, 2021, and Financial Reports November 2021. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the minutes and financials. The vote was as follows:

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

(Director Crabb entered the meeting at 4:12 p.m. by telecommunication.)

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 44925 through 45002 in the amount of \$406,020.70 and EFT transfers in the amount of \$11,345.10 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 there were three

main leaks on Ganter, El Cajonita, and Hacienda Road. The circuit breakers at Plant 5 were tested. It was found the main circuit breaker and booster one's circuit breaker are faulty. They began the process of replacing three circuit breakers for the Plant. In addition, we repaired the La Mirada Reservoir's roof. Lastly, the last of our annual meter testing at the pumping plants is complete.

Item 8.a. Discuss and Adopt – Resolution 21-06, 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 Baroldi and seconded by Director Perumean to approve Resolution 21-06. The vote was as follows:

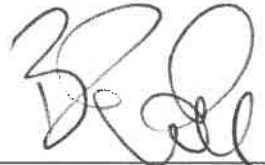
AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean
NOES: None
ABSENT: None

Item 8.b. District Update. General Manager informed that Brkich Construction will begin the pipeline project on January 10, 2022, and completion for project is estimated by February 22, 2022. There is a new law that will impact our master plan. The State has passed a law, SB 9 stating that the properties can be split into two lots. This law could impact us in doubling our services. Chapter Two of the Master Plan – Land Use, Population and Water Requirements will have to be completely reevaluated.

Item 9. 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 4:32 p.m. The vote was as follows:

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

Dated: January 25, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary