

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
July 23, 2024

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 23, 2024, at 4:00 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, Perumean and McVicar

ABSENT: None

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General Manager, Tammy Wagstaff, Treasurer, and Ivan Ramirez, Superintendent. Others present; Michael Silander, Attorney at Law, Yvette Stevenson-Rodriguez, President of the Board of Directors for Orchard Dale Water District, David Byrum, Civiltec Engineering Inc., Mike Parra and Mike Hill, Highroad IT, and Michael Gualtieri.

Item 3. Public Communications – None

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

Director McVicar will not be able to attend Investment committee meeting and board meeting in September 2024. She discussed Wells Fargo issue and request to update Directors who are absent at a meeting if an item is added to agenda after as emergency items.

Director Crabb stated he filed his candidate statement for the upcoming election.

Item 5.a. Minutes of Regular Meeting for June 25, 2024. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSTAINED: Director McVicar

ABSENT: None

Item 5.b. & C. Financial Reports- June 2024 and Status of Investments June 2024. After discussion, there was a motion by Director Perumean and seconded by Director Crabb to approve the financial report and status of investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Item 6.a. Discuss and Approve – Managed IT Services Statement of Work proposal for FY 24-25 from Highroad Information Technology. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve work proposal for FY 24-25. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Item 6.b. Discuss and Approve – Civiltec Engineering PFAS Treatment Plant Engineering Proposal. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve PFAS treatment plant engineering proposal. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Items 6.c. Discuss and Approve – Civiltec Engineering request to increase budget for Reservoir 10A Rehab. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve request to increase budget for Reservoir 10A Rehab. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

6.d. Discuss and Approve – LAFCO Joint Resolution. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve LAFCO Joint Resolution. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Item 7. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 47017 through 47089 in the amount of \$550,445.35 and EFT transfers in the amount of \$13,614.26 be approved and signatures be authorized. Warrants number 47023 and 47037 were voided. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean

NOES: None

ABSENT: None

Item 8. Report of Superintendent. Ivan Ramirez informed two service leaks and one main leak was repaired. Repaired mainline leak on Greenview. Replaced our galvanized shop water line; asphalt and concrete are the only items left for completion. Sand blasting of the inside of tank 10A continues, and the welding of staircase and railings on top of the tank have begun. Tank piping replacement is set to start after the welders are finished.

(Director Perumean left the meeting at 6:10 p.m.)

(The closed session began at 6:34 p.m. and ended at 6:42 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 McVicar that the meeting be adjourned at 6:42 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

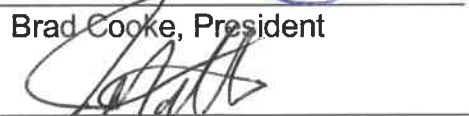
Dated: August 27, 2024



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Brad Cooke, President

(SEAL)



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Joe Matthews, Secretary