

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 22, 2022

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on March 22, 2022, at 4:00 p.m., by telecommunication.

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

PRESENT: Directors Cooke and Crabb, in District office and Baroldi, 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 and Eve Clarke-Belleau, resident.

Item 3. Public Communications Mrs. Clarke-Belleau discussed water pressure and air at her property on Avocado Crest.

Item 4. Directors Report – Director Crabb discussed PFAS.

Item 5.a. & b. Minutes of Regular meeting for February 22, 2022, and Financial Reports for February 2022. 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, 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 45125 through 45178 in the amount of \$294,879.61 and EFT transfers in the amount of \$11,348.55 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 that due to the quality of work, on Monday March 7, 2022, on Vista Del Llano, Brkich Construction was notified the asphalt work was rejected. They are currently working on a resolution and will propose the solution to Civiltec Engineering. GJR Electric performed an annual

electrical maintenance at all Plants and Wells. Our crew was trained to install and run our emergency generator at Well 10. GJR Electric discovered generator electrical issues at Plant 1 and are working on a solution. The District replaced one old mainline valve and installed one new valve on a high-pressure cross-country line. We also repaired two service leaks and replaced one leaking service. In addition, we evaluated Plant 1 Cla-val's starting and stopping speeds on all boosters. This was due to a low-pressure complaint on Avocado Crest. All valves are operating at the correct speeds.

Item 8.a. Discuss and Adopt – Resolution 22-04, 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 Cooke and seconded by Director Baroldi to approve Resolution 22-04. The vote was as follows:

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

Item 8.b. Discuss and Approve – 2022 Spring “H2O Pipeline”. After discussion, there was a motion by Director Cooke and seconded by Director Crabb to approve 2022 Spring “H2O Pipeline”. The vote was as follows:


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

There was further discussion related to the Wells and PFAS and possible article for next pipeline. Directors Baroldi and Crabb will form a sub-committee to discuss the Master Plan.

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 5:16 p.m. The vote was as follows:

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

Dated: April 26, 2022



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary