

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 28, 2020**

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on April 28, 2020 at 4:05 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights and also by telecommunication.

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

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

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager and Tammy Wagstaff, Treasurer. Others present by telecommunication: Michael Silander, Attorney at Law, Gary Sturdivan, Sturdivan Emergency Management. DEMC, LLC, Mike Parra, Daniel Traboulsi, Mike Hill, Highroad IT and Steve Blagden, resident.

Item 3. Public Communications – Steve Blagden discussed zoom meetings, board packet, hazard mitigation plan, computer server and budget.

Item 4. Directors Report – None

Item 5.a.b.c. Minutes of Regular Board Meeting of February 25, 2020, Financial Report for February and March 2020 and Status of Investment Report March 2020. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve the Minutes, Financial Reports and Status of Investment. 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 43537 through 43659 in the amount of \$500,373.13 and EFT transfers in the amount of \$25,574.38 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.a. Discuss and Approve – Hire consultant to complete required assessment to meet American Water Infrastructure Act of 2018 compliance. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi, to hire Sturdivan Emergency Management. DEMC, LLC, however, he cannot begin until the hazard mitigation plan and SCADA is complete. The vote was as follows:

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

Item 7.b. Discuss and Action – Replace and Update computer server. After discussion there was a motion by Director McVicar and seconded by Director Crabb to approve Highroad IT to install HIT Cloud Full Server Solution. The vote was as follows:

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

Item 7.c. Discuss and Action – Draft Budget Fiscal Year 20/21. After discussion, the board requested items from District staff and to report at the next board meeting. This item was continued until the next scheduled meeting

Item 7.d. Discuss and Approve – Auditor for Fiscal Years 19/20 through 21/22 with a two-year option that could run through Fiscal Year 23/24. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to award contract to White Nelson Diehl Evans LLP. The vote was as follows:

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

Item 7.e. Update on District Activities: Water Replenishment District (WRD) has installed PFAS skid at Well 10. WRD also performed zone testing at Well 11 on April 23rd and 24th, the results will take about two months. Well 9 was placed back into service on March 27, 2020. Emerson started the SCADA hardware installation at sites on April 8, 2020 and they will begin computer update around May 11, 2020. Discussed COVID19 protocol. Lastly, discussed was the production in February and March 2020.

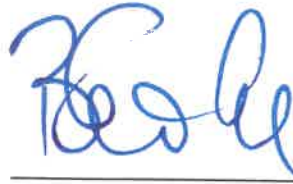
Item 8.a. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96. No reportable action was taken.

Item 8.b. Public Employee Performance Evaluation (Government Code § 54957): General Manager. No reportable action was taken.

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 6:04 p.m. The vote was as follows:

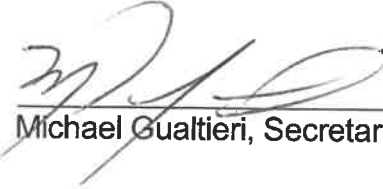
PRESENT: Directors Baroldi, Cooke, Crabb, Perumean and McVicar
NOES: None
ABSENT: None

Dated: May 26, 2020



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary