

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 22, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on December 22, 2020 at 4:00 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 and McVicar (by telecommunication)

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Joe Matthews, Superintendent. Others present Michael Silander, Attorney at Law and David Byrum, Civiltec Engineering Inc. (by telecommunication)

Item 3. Public Communications – None

Item 4. Directors Report – None

(Director Perumean arrived at the meeting at 4:05 p.m. by telecommunication.)

Item 7.a. Discuss and Action - Repair of La Mirada Conduit. After discussion, there was a motion by Director Cooke and seconded by Director McVicar to approve the repairs to the La Mirada Conduit as follows; material not to exceed \$90,000.00 and contractor not to exceed \$350,000.00. Sub-committee to review all costs. The vote was as follows:

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

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 5:05 p.m. The vote was as follows:

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

Dated: January 26, 2021



Brad Cooke, President

(SEAL)



Michael Gualtieri, Secretary