

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on January 28, 2020 at 4:03 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, Michael Gualtieri.

PRESENT: Directors Baroldi, Cooke, Crabb and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present: Michael Silander, Attorney at Law, and Kyle Miller, resident.

Item 3. Public Communications – None

Item 4. Directors Report –

Director McVicar asked to place on the agenda, the selecting of a JPIA representative at the next meeting. Also, she discussed the ACWA Conference and fire protection for a Heli-Hydrant.

Director Baroldi discussed PFAS.

Item 5.a.b.c. Minutes of Special Board Meeting of December 19, 2019, Financial Report for December 2019 and Status of Investment for December 2019. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the Minutes, Financial Reports and Status of Investment. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb and McVicar

NOES: None

ABSENT: Director Perumean

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 43384 through 43458 in the amount of \$257,841.30 and EFT transfers in the amount of \$10,215.22 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb and McVicar

NOES: None

ABSENT: Director Perumean

Item 7.a. Discuss and Adopt – Resolution 20-01, revising and replacing the Rates, Rules, Rules and Regulations. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 20-01, with minor changes that the district’s legal counsel will complete. The vote was as follows:

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

Item 7.b. Discuss and Adopt – Resolution 20-02, authorizing and directing the execution of certain agreements specifying required signatures for all checks, drafts, warrants and other instruments authorizing the Districts to pay money. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 20-02. The vote was as follows:

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

Item 7.c. Discuss and Approve – Cathodic Protection for Tanks 2 and 10A. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the contract to Accurate Corrosion Control Inc. for Tank 10A in the amount of \$16,700.00 plus tax and Tank 2 in the amount of \$19,800.00 plus tax. The vote was as follows:

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

Item 7.d. Update on District Activities. The General Manager discussed the ACWA/JPIA’s Workers Compensation, Liability and Property Risk Assessment report dated January 13, 2020. Water Replenishment District contacted the district regarding the PFAS issues going on with Central Basin. They will begin a pilot project testing well head treatments at the wells and asked for the district’s participation. They are scheduled to meet with district staff and general manager will update at the next scheduled board meeting. Well 9 is being pulled on January 30, 2020, and will update with reports once they are received. Booster 3 at Plant 1 was pulled on January 13, 2020, because the shaft was worn out and will update once reports are received. Lastly, discussed was the production in November and December 2019.


Item 8.a. Closed Session. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case). This item was not discussed.

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 5:30 p.m. The vote was as follows:

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

ABSENT: Director Perumean

Dated: February 25, 2020

  
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Brad Cooke, President

(SEAL)

  
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Michael Gualtieri, Secretary