

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
November 10, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on November 10, 2020 at 4:09 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 Cooke and Perumean (by telecommunication)  
Directors McVicar and Crabb (in the office)

ABSENT: Director Baroldi

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.

Item 3. Public Communications – None

Item 4. Directors Report – None

Item 5.a. Minutes of Regular Board Meeting of October 27, 2020. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to approve the minutes. The vote was as follows:

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

(Director Baroldi arrived at the meeting at 4:13 p.m. by telecommunication)

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 44045 through 44076 in the amount of \$208,829.94 and EFT transfers in the amount of \$9,586.33 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 Action - Repair of La Mirada Conduit. After discussion, there was a motion by Director Cooke and seconded by Director Crabb to approve increase for the repairs to the La Mirada Conduit not to exceed \$150,000.00 for time and material. The vote was as follows:

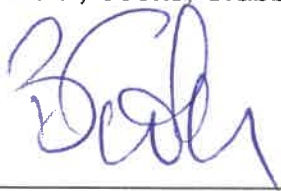
AYES: Directors Baroldi, Cooke, Crabb, McVicar and Perumean  
NOES: None  
ABSENT: None

Item 8. 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 Government Code Section 54956.96(d)(1). 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 5:58 p.m. The vote was as follows:

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

Dated: December 8, 2020



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Brad Cooke, President

(SEAL)



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Michael Gualtieri, Secretary