

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
October 27, 2020

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on October 27, 2020 at 4:02 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, Crabb, and Perumean (all board members by telecommunication) Director McVicar (in the office)

ABSENT: Director Cooke

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Tammy Wagstaff, Treasurer (by telecommunication). Others present Michael Silander, Attorney at Law and David Byrum, Civiltec Engineering Inc. and Stephan Blagdon, resident. (by telecommunication).

Item 3. Public Communications – Mr. Blagden discussed opportunities for grant funds.

Item 4. Directors Report – None

Item 7.a. Discuss and Action - Repair of La Mirada Conduit. After discussion, there was a motion by Director Crabb and seconded by Director Baroldi to approve a \$30,000.00 increase to repair the La Mirada Conduit not to exceed \$80,000.00 for time and material. The vote was as follows:

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

Item 7.b. Discuss and Action – New Well and Treatment Plant. After discussion a subcommittee was formed for this item. Directors McVicar and Crabb will be part of the subcommittee. No action was taken on this item.

(Director Perumean left the meeting at 5:00 p.m.)

Item 7.c. Update on District Activities. General Manager informed that Tri County Pump was hired to expedite the repair to Well 11. The pump was pulled because the shaft had broken. Tri County Pump repaired the shaft and installed it on October 10, 2020. On October 12, 2020 Well 11 was placed back into service. Lastly, discussed was water production in September 2020.

Item 5.a.b.c. Minutes of Regular Board Meeting of September 22, 2020 Financial Reports – August 2020 and Investment Schedule – September 2020. After discussion, there was

a motion by Director Crabb and seconded by Director Baroldi to approve the Minutes, Financial Reports and Investment Schedule. The vote was as follows:

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

Item 6. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director Crabb and seconded by Director Baroldi that the warrant numbers 43989 through 44044 in the amount of \$365,651.41 and EFT transfers in the amount of \$9,346.85 be approved and signatures be authorized. The vote was as follows:

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


(Tammy Wagstaff left the meeting at 6:00 p.m.)

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 McVicar and seconded by Director Crabb that the meeting be adjourned at 6:07 p.m. The vote was as follows:

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

Dated: November 10, 2020

  
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Pam McVicar, Vice-President

(SEAL)

  
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Michael Gualtieri, Secretary