

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

A regular meeting of the Board of Directors of La Habra Heights County Water District ("District") was held on September 22, 2020 at 4:04 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 (all board members by telecommunication) Director Perumean (in the office)

ABSENT: None

Item 2. Staff members and others present. Staff: Michael Gualtieri, Secretary/General Manager. Others present Michael Silander, Attorney at Law (by telecommunication) 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 August 25, 2020. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the Minutes. The vote was as follows:

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

Item 5.b. Financial Reports – August 2020. After discussion, this item was continued until the next scheduled Board Meeting of October 2020.

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 Perumean that the warrant numbers 43934 through 43988 in the amount of \$384,049.93 and EFT transfers in the amount of \$10,121.87 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 Perumean to approve the repair

of La Mirada Conduit not to exceed \$50,000.00 for time and material. The vote was as follows:

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

Item 7.b. Update on District Activities. General Manager informed he spoke with the City of La Habra Heights City Manager and the Fire Chief to ask if they have an interest in the Heli-Hydrants. The Fire Chief is going to contact the Los Angeles County Fire. There were two leaks on Hacienda Road and Salazar construction was hired to repair both leaks. Lastly, discussed was water production in July and August 2020.

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 6:00 p.m. The vote was as follows:

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

Dated: October 27, 2020

  
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Pam McVicar, Vice-President

(SEAL)

  
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Michael Gualtieri, Secretary