

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
December 16, 2025

A special meeting of the Board of Directors of La Habra Heights County Water District was held on December 16, 2025, at 4:08 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, Joe Matthews.

PRESENT: Directors Baroldi, Cooke, Crabb, and McVicar

ABSENT: Director Perumean

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General Manager and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel and David Byrum, Civiltec Engineering (attended via zoom).

Item 3. Public Communications – None

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events.

Director Baroldi reported attending the JPIA Fall conference and Board of Directors meeting.

Director McVicar reported that the investment committee approved moving money from Charles Schwab to LAIF when the current treasury bills held by the District mature on December 26, 2025.

(Director Perumean entered the meeting at 4:15 pm)

(Director Crabb stepped out of the meeting at 4:15pm)

Item 5. a. & b. Minutes of Regular Board meeting for November 18, 2025, and Financial Reports for November 2025. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve minutes and financial report. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, and Perumean

NOES: None

ABSENT: Director Crabb

(Director Crabb re-entered the meeting at 4:25pm)

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that warrant numbers 48274 through 48330 in the amount of \$150,020.66 and EFT transfers in the amount of \$14,629.38 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. Report of Superintendent. The superintendent informed that repairs were made to one service leak and Brkich Construction replaced a fire hydrant and installed a retaining wall on Dorothea Road. Plant 2 pump #2 motor was installed and pump #3 is still with Tri County Pump being rebuilt. Well #10 soft start failed and GJR Electric is getting us prices on a replacement unit.

Item 8.a. Discuss and Approve - Termination of Agreement between LHHCWD and WRD for (1) Reimbursement of costs related to Environmental Compliance Services and (2) MOU for the United States Community Grant Program. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to terminate agreement. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Item 8.b. Discuss and approve Civiltec proposals for Plant 1 structural assessment and Gualtieri Reservoir seismic study. David Byrum with Civiltec provided a presentation. After discussion, there was a motion by Director Cooke and seconded by Director Crabb to approve proposals. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Item 8.c. Discuss and approve Emerson annual SCADA software support contract renewal. After discussion, no action was taken on this item.

Item 8.d. Discuss and adopt Resolution 25-10 District Policy for GPS tracking. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to approve Resolution 25-10. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Item 8.e. Discuss and approve changes to District maintenance agreement contracts. After discussion, no action was taken on this item.

Item 8.f. Discuss new laws for Boards members. After discussion, no action was taken on this item.

Item 8.g. Discuss monthly PFAS update. General Manager provided update, no action was taken on this item.

Item 9.a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Initiation of litigation pursuant to § 54956.9(c): one case. No reportable action was taken.

Item 10. There being no further business to come before the Board, a motion was made by Director Cooke and seconded by Director McVicar that the meeting be adjourned at 6:41 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: None

Dated: January 27, 2026

  
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Brad Cooke, President

(SEAL)

  
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Joe Matthews, Secretary