

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 27, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on January 27, 2026, 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, Joe Matthews.

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

ABSENT: None

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General Manager, Tammy Wagstaff, Treasurer and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel and Bob Callanan, CLA, Erin LaCombe, CV Strategies and Jorge and Laura Quintanar, residents.

Item 3. Public Communications – None

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

Director Crabb reported on CalPERS losses.

Item 5. Report, Receive, and File 2024/2025 Audit Report. Bob Callanan provided an overview of audit. The 2024/2025 audit report was received and filed.

Item 6.a. Minutes of Special Board meeting for December 16, 2025. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 6.b. & c. Financial Reports – December 2025 and Status of Investments – December 2025. After discussion, there was a motion by Director Baroldi and seconded by

Director McVicar to approve financial reports and the status of investments. The vote was as follows:

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

Item 7. 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 48331 through 48424 in the amount of \$541,988.38 and EFT transfers in the amount of \$21,797.88 be approved and signatures be authorized. The vote was as follows:

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

Item 8. Report of Superintendent. The superintendent informed that repairs were made to one service leak and J.A. Salazar relocated a leaking fire hydrant on Fullerton Road due to slope/soil creep. Plant 2 - Pump #3 was installed by Tri County Pump and all four pumps are now available for emergency use as needed. Well # 10 motor is being pulled for repairs. GJR Electric re-tested and found the soft start was not the problem, the motor needs to be re-wound. Nobel Systems installed a GPS recording device to our valve turning truck to add and save coordinates of all our valves in our system.

Item 9.a. Discuss and possible action – property owner’s request for variance for Section 32 of the District’s Rates, Rules, and Regulations pertaining to overhead charges. Property owners Jorge and Laura Quintanar requested the Board waive Section 23 of the District Rates, Rules, and Regulations pertaining to overhead charges added to other costs for work performed in the installation of a water main, service and fire hydrant on Carrie Hills Lane. During discussion, the Board determined that the request met the criteria of Section 46 – Variances, because the water main and fire hydrant would be beneficial to all houses on Carrie Hills Lane by improving firefighting capabilities. After discussion, there was a motion by Director Cooke to waive all overhead charges normally added to the remaining design, bidding and construction support, and installation costs of a water main, service, and fire hydrant on Carrie Hill Lane Director Crabb seconded this motion. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.b. Discuss and approve H2O quarterly newsletter. After discussion, there was a motion by Director Perumean and seconded by Director Baroldi to approve the newsletter with minor revisions. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.c. Discuss and approve revisions to the District's Cross Connection Control Plan. After discussion, there was a motion by Director Baroldi and seconded by Director Cooke to approve changes to the Cross Connection Control Plan found in Section 42 of the District's Rates, Rules, and Regulations. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.d. Discuss and Adopt Ordinance 26-01 Water Theft Ordinance. After discussion there was a motion by Director McVicar and seconded by Director Baroldi to adopt Ordinance 26-01. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9.e. Report – Reservoir 10A warranty work schedule. The general manager provided a report.

Item 9.f Report – JPIA Worker's Comp, Liability, and Property Assessment. The general manager provided a report.

Item 9.g Report – District's annual IT & OT costs. The general manager provided

a report.

Item 9.h. Report – Monthly PFAS update. The general manager provided a report.

Item 9.i. Report – Annual 700 Form filing. The general manager provided a report.

Item 9.j. Report – GM vacation schedule. The general manager provided a report.

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 5:58 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: February 24, 2026



Brad Cooke, President



Joe Matthews, Secretary

(SEAL)