

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
November 18, 2025

A special meeting of the Board of Directors of La Habra Heights County Water District was held on November 18, 2025, at 5:30 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 and Ivan Ramirez, Superintendent. Others present: Shawn Harkness with CV Strategies.

Item 3. Public Communications – None

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

Director McVicar reported she will miss the regularly scheduled board meetings on the fourth Tuesday of March and April 2026.

Item 5. a. & b Minutes of Regular Board meeting for October 28, 2025 and Financial Reports for October 2025. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes and financial report. The vote was as follows:

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

NOES: None

ABSENT: None

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 48207 through 48273 in the amount of \$422,870.66 and EFT transfers in the amount of \$14,022.78 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 cleared two fire hydrants in preparation for the upcoming retaining wall installation. Dive Corr Inc. completed inspections at Gualtieri Reservoir and Plant 1 to support planning for future rehabilitation work. Plant 2, Pump #3 was removed by Tri County Pump Company after it was found to be seized during the most recent electrical inspection. Pump # 2 motor was pulled by Delta Motors Co. Inc due to low meg test results.

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. No action was taken at this time.

Item 8.b. General Manager report on PFAS. The general manager provided an update on PFAS.

Item 8.c. Discuss- Report on settlement of claim against Covarrubias Construction regarding construction damages at Eseverri Lane and Hacienda Road. The general manager reported claim was settled and the District received a check in the amount of \$28,312.34.

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

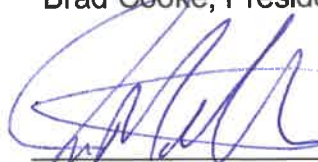
Item 10. There being no further business to come before the Board, a motion was made by Director Baroldi and seconded by Director Cooke that the meeting be adjourned at 6:16 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: December 16, 2025

  
\_\_\_\_\_  
Brad Cooke, President  
\_\_\_\_\_  
Joe Matthews, Secretary

(SEAL)