

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
July 22, 2025

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 22, 2025, at 4:00 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 and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel.

Item 3. Public Communications – None

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

Director McVicar discussed increased costs in waste services, signing checks, and mentioned the District has a new Charles Schwab account representative.

Item 5. a. b. &c. Minutes of Regular Board meeting for June 24, 2025, Financial Reports June 2025, and Status of Investments June 2025. After discussion there was a motion by Director McVicar and seconded by Director Perumean to approve minutes, financials, and status of investments. 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 Perumean that warrant numbers 47904 through 47974 in the amount of \$204,897.13 and EFT transfers in the amount of \$14,391.71 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 discussed that three service leaks and two main leaks were repaired. A wood retaining wall was installed around a fire hydrant near 1800 Dorothea Road. Tri County Pump installed pump two at Plant 1 and is back online after repairs. Staff continues to flush customer's line at 2085 El Cajonita due to sediment in his line from our three-inch steel main that needs replacement. Superintendent received quotes from contractors to replace this line however all three prices are above our limit of approval.

Item 8.a. Discuss and Adopt– Resolution 25-06, Fiscal Year 2025/2026 Annual Budget. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 25-06. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Discuss and Adopt – Resolution 25-08, Fiscal Year 2025/2026 Salary and Benefits. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 25-08. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.c. Discuss and Approve – El Cajonita Drive service line replacements. After discussion, a motion was made by Director Cooke and seconded by Director Crabb to approve the proposal from Robert Brkich Construction Corporation in the amount of \$58,311.00 for work in accordance with pre-job walk with contractor. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.d. Discuss and Approve – GIS platform agreement for District maps and maintenance management. After discussion, there was a motion by Director McVicar and seconded Director Baroldi to approve Nobel Systems proposals of \$32,000.00 per year for the first three years for cloud services and a single cost of \$24,800.00 for unlimited GIS DATA creation, with a stipulation to insert language drafted by our attorney into the contract that our data and information are confidential. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.e. Discuss and Adopt: WRD PFAS Remediation Program Participation Agreement. After discussion, no action was taken on this item.

(Closed Session began at 6:13 p.m. and ended at 6:15 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: re. potential 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 6:15 p.m. The vote was as follows:

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

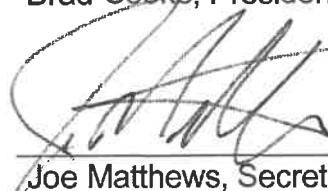
NOES: None

ABSENT: None

Dated: August 26, 2025



Brad Cooke, President



Joe Matthews, Secretary

(SEAL)