

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 26, 2025

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 26, 2025, at 5:15 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, and Perumean

ABSENT: Directors Crabb and McVicar

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel and Shawn Harkness, with CV Strategies.

Item 3. Public Communications – None

Item 4. Directors Report – Individual, Subcommittees and/or Attended Events.
None

Item 5. a. & b. Minutes of Regular Board meeting for July 22, 2025, and Financial Reports July 2025. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, and Perumean

NOES: None

ABSENT: Directors Crabb and McVicar

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director Perumean and seconded by Director Baroldi that warrant numbers 47975 through 48072 in the amount of \$584,676.48 and EFT transfers in the amount of \$157,088.29 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, and Perumean

NOES: None

ABSENT: Directors Crabb and McVicar

Item 7. Report of Superintendent. The Superintendent discussed three service leaks, two main leaks and a rusty hydrant on Whitehill Drive were repaired. Noble has completed the scanning of all district maps for the GIS mapping system. Brkich Construction abandoned the 3-inch steel line that fed customers at 2085 and 2111 El Cajonita. Their services have been relocated to our 6-inch A.C. water main, this work has resolved our water quality issues with these customers.

Item 8.a. Discuss and Approve – District Class A driver's license salary policy. After discussion, a motion was made by Director Baroldi and seconded by Director Perumean to approve a 3% pay increase to any District employee except the General Manager who holds or obtains a class A license and is required to drive District vehicles. The employee must keep the class A license to continue to receive the 3% increase. The vote was as follows:

AYES: Directors Baroldi, Cooke, and Perumean

NOES: None

ABSENT: Directors Crabb and McVicar

Item 8.b. Discuss and Miscellaneous Fees. After discussion, there was a motion by Director Cooke and seconded by Director Perumean to approve miscellaneous fees. The vote was as follows:

AYES: Directors Baroldi, Cooke, and Perumean

NOES: None

ABSENT: Directors Crabb and McVicar,

Item 8.c. Discuss and Approve – GK Consulting revised proposal for EPA grant administration. No action was taken on this item.

Item 8.d. Discuss and Approve – PFAS public communication agreement with CV Strategies. Shawn Harkness, CV Strategies provided a presentation to the board. No action was taken on this item.

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

Item 9.a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED
LITIGATION: re. potential initiation of litigation pursuant to § 54956.9(c): One case
This item was not discussed.

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 5:34 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, and Perumean

NOES: None

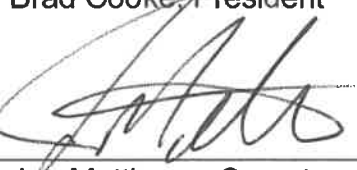
ABSENT: Directors Crabb and McVicar

Dated: September 23, 2025



Brad Cooke, President

(SEAL)



Joe Matthews, Secretary