

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 9, 2025

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 9, 2025, at 4:04 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. Others present: Shawn Harkness, with CV Strategies.

Item 3. Public Communications – None

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

Director McVicar discussed investment subcommittee moving treasury bills maturity to LAIF. She also discussed the Heli-Hydrant.

Item 5.a. 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 6. 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 6:12 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: September 23, 2025


Brad Cooke, President

(SEAL)


Joe Matthews, Secretary