

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 25, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on August 25, 2026, at 4:05 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 McVicar

ABSENT: Director Crabb and Perumean

Item 2. Staff members and others present. Staff: Joe Matthews, General Manager and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel, Shem Hawes, Civiltec Engineering, Dylan and Pierce Brazil, CRI Brokerage.

(Director Perumean arrived at 4:08 p.m.)

Item 3. Public Communications – None

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

Director Baroldi discussed changing the order of items on meeting agendas.

Director McVicar discussed comments she has received from the public about fire hydrants.

(Director Crabb entered the meeting at 4:21 p.m.)

Item 5.a. Minutes of Regular Board meeting for July 28, 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes with minor changes. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5.b. Financial Reports July 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve 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 Perumean that warrant numbers 48836 through 48896 in the amount of \$616,724.08 and EFT transfers in the amount of \$170,766.91 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 reviewed the Superintendent's Report for August 2026.

Item 8.a. Discuss and Approve – Advertising RFP for PFAS treatment vessels and other equipment. After discussion, there was a motion by Director Cooke and seconded by Director Baroldi to approve RFP subject to clarifying wording for the payment schedule, defining storage requirements of vendor, and adding a procurement contract as an appendix. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Presentation of evaluation of Whittier Mobile Country Club property. This item was addressed before item 8a. CRI brokerage gave a presentation of an opinion of value for Whittier Mobile Country Club.

Item 8.c. Discuss and Adopt – Resolution 26-09 Requesting Los Angeles County Board of Supervisors to adopt unchallenged candidates as Directors on La Habra Heights County Water District’s Board of Directors. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve Resolution 26-09. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.d. Discuss and Adopt – Resolution 26-10 Supporting the Association of California Water Agencies Vision for our Water Future. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 26-10. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.e. Discuss and Action – Changing start time of regular board of directors meetings. After discussion, there was a motion by Director Crabb and second by Director McVicar to change start time of board meetings to 4:30 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Item 9. General Manager Monthly PFAS report. The General Manager provided an update.

(Entered closed session 6:26 p.m.)

Item 10.a. Conference with Real Property Negotiations (§ 54956.8)
Property: Whittier Mobile Country Club, 10550 Dunlap Crossing Road, Whittier, CA 90606.

Agency Negotiators: General Manager Joe Matthews and District Counsel Michael Silander.

Negotiating Parties: La Habra Heights County Water District and Whittier Mobile Country Club.

Under Negotiation: Purchase or renewed lease, including but not limited to price and terms of payment. No reportable action was taken.

Item 10.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION: Government Code Section 54956.9(d)(2)/(e)(3). One matter.
Claimant: Michelle Saldivar. The board met in closed session to discuss and act upon the claim submitted by Michelle Saldivar. After considering the claim, the Board of Director voted unanimously to deny the claim. The vote was as follows:

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

NOES: None

ABSENT: None

(Adjourned closed session at 6:41 p.m.)

Item 11. 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 6:45 p.m. The vote was as follows:

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

NOES: None

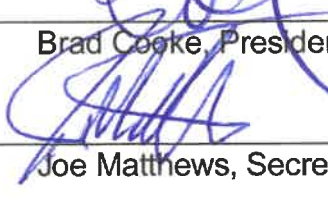
ABSENT: None

Dated: September 22, 2026



Brad Cooke, President

(SEAL)



Joe Matthews, Secretary