MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 28, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on July 28, 2026, at 4:11 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. Others present: Michael Silander, District Counsel, Shawn Harkness CV Strategies, Yvette Stevenson-Rodriguz Board of Directors from Orchard Dale Water District, Layne Baroldi, resident (arrived at 6:05 p.m.).

Item 3. Public Communications – No comments from those in attendance. Prior to the meeting, Mr. Stephen Blagden submitted an email commenting on item 8.d. RFP for Ion Exchange PFAS treatment vessel and item 10.a. in closed session.

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

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

Item 5.a. b. & c. Minutes of Regular Board meeting for June 23, 2026, Financial Reports- June 2026 and Status of Investments- June 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes with minor changes, financial reports and status of investment. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

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 Barolldi that warrant numbers 48753 through 48835 in the amount of $467,814.28 and EFT transfers in the amount of $22,503.25 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 7. Report of Superintendent. The General Manager reviewed the Superintendent's Report for July 2026.

Item 8.a. Discuss and Action – Request for revisions to Legal Services Agreement between LHHCWD and District Counsel Michael Silander. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve the revised legal service agreement with a stipulation to review agreement annually. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 8.b. Discuss and Approve Resolution 26-08 Designating the General Manager as the District's authorized representative for the State Water Resource Control Board Grant Funding. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 26-08. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Item 8.c. Discuss and Adopt Resolution 26-09 Supporting the Association of California Water Agencies Vision for our Water Future. After discussion, no action was taken on this item.

Item 8.d. Discuss and Approve Advertising RFP for PFAS treatment vessels and other equipment. After discussion, no action was taken on this item.

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

(Entered closed session 6:40 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.

(Adjourned closed session at 7:05 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 7:10 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and McVicar

NOES: None

ABSENT: Director Perumean

Dated: August 25, 2026

Brad Cooke, President

(SEAL)

Joe Matthews, Secretary