MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 23, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on June 23, 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, McVicar and Perumean

ABSENT: Director Crabb

Item 2. Staff members and others present. Staff: Joe Matthews, General Manager and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel, Mike Parra, Dean Parra, Jessica Howarth, Highroad IT and Rene De La Fuente, member of the public.

Item 3. Public Communications –

Mr. Rene De La Fuente described himself as a resident of Orchard Dale Water District and discussed our EPA PFAS grant.

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

Director McVicar reported that resident at 1461 Popenoe contacted her about a damaged meter box lid.

Item 5.a. & b. Minutes of Regular Board meeting for May 26, 2026, and Financial Reports- May 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes and financial reports. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Crabb

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 48683 through 48752 in the amount of $530,759.69 and EFT transfers in the amount of $13,208.94 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Crabb

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

(Items 8.a. and 8.b. were delayed to allow Director Crabb to arrive at the meeting.)

Item 8.c. Discuss and Adopt – Resolution 26-05 Fiscal Year 2026/2027 Salary and Benefits. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 26-05. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Crabb

Item 8.d. Discuss and Adopt Resolution 26-06 Revised Rates, Rules and Regulations. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Resolution 26-06. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Crabb

Item 8.e. Discuss and Adopt Resolution 26-07 Revised Procurement Policy. After discussion, there was a motion Director McVicar and seconded by Director Baroldi to approve Resolution 26-07. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar and Perumean

NOES: None

ABSENT: Director Crabb

(Director Crabb arrived at 4:32 p.m.)

Item 8.a. Discuss and Approve Highroad IT proposed fiscal year 2026/2027 Information Technology Budget. After discussion, there was a motion by Director Baroldi and seconded by Director McVicar to approve Highroad IT fiscal year 2026/2027 Information Technology Budget. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Discuss and Approve – GK Consulting proposal for Grant Writing Assistance applying to the State Water Resource Control Board Emerging Contaminate Funding Program. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve GK Consulting grant writing assistance applying to the State Water Resource Control Board. The vote was as follows:

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

NOES: None

ABSENT: None

(Director Baroldi left the meeting at 5:03 p.m.)

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

(Entered closed session 5:33 p.m.)

Item 10.a. CONFERENCE WITH LEGAL COUNSEL LIABILITY CLAIM (Govt. Code Section 54956.95(d):

Claimant: Chris L. Gallant on behalf of Francis J. Gallant.

Agency claimed against: La Habra Heights County Water District.

(Adjourned closed session at 5:33 p.m.)

After discussion the board voted to accept the claim and settle the matter for $10,463.69. The vote was as follows:

AYES:	Directors Cooke, Crabb, McVicar and Perumean
NOES:	None
ABSENT:	Director Baroldi

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 5:39 p.m. The vote was as follows:

AYES:	Directors Cooke, Crabb, McVicar and Perumean
NOES:	None
ABSENT:	Director Baroldi

Dated: July 28, 2026

Brad Cooke, President

Joe Matthews, Secretary

(SEAL)