

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 10, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 10, 2026, 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 Manager, Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel, Cary Spenser, Whittier Mobile Country Club, Victor Martinez and Jaimes Martin, Martinez & Associates.

Item 3. Public Communications – Carey Spenser addressed the Board asking to extend the lease for Whittier Mobile Country Club and reconsider allowing utility company easement within the park.

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

Director McVicar discussed contacting customers prior to testing Automated Metering Infrastructure (AMI) and asked for a summary of the Brown Act.

Director Perumean discussed the latest H2O newsletter

Item 5.a. Minutes of Regular Board meeting for February 24, 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes. 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 Cooke that warrant numbers 48492 through 48528 in the amount of \$150,692.37 and EFT transfers in the amount of \$7,282.05 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 February 2026.

Item 8.a. Discuss and approve – Resolution 26-02 District Investment Policy. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to approve the resolution. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Discuss and approve revising and extending Whittier Mobile Home Park lease. After discussion, no action was taken.

Item 8.c. Discuss and approve – Date for April Board Meeting. No action taken.

(Entered closed session 5:34 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION Significant exposure to litigation pursuant to Govt. Code § 54956.9(b): One case. No reportable action was taken.

(Adjourned closed session at 5:50 p.m.)


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 6:00 p.m. The vote was as follows:

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


NOES: None

ABSENT: None

Dated: May 7, 2026



Brad Cooke, President



Joe Matthews, Secretary

(SEAL)