

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 13, 2024

A special meeting of the Board of Directors of La Habra Heights County Water District was held on June 13, 2024, at 4:02 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, and Ivan Ramirez, Superintendent. Others present; Michael Silander, Attorney at Law, and Layne Baroldi.

Item 3. Public Communications – None

(The closed session began at 4:06 p.m. and ended at 6:05 p.m.)

Item 4.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
In re: Aqueous Film-Forming Foams Products Liability. Case No. 2:18-mn-2873-RMG, pending in the United States District Court for the District of South Carolina, Charleston Division. Discussion of existing litigation pursuant to Government Code section 54956.9, paragraph (1) of subdivision (d). No reportable action was taken.

Item 5. 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 6:07 p.m. The vote was as follows:

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

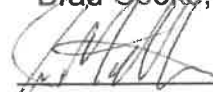
NOES: None

ABSENT: None

Dated: June 25, 2024



Brad Cooke, President



Joe Matthews, Secretary

(SEAL)