

MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 24, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on February 24, 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 and Gary Sturdivan and Deanna McMahan, SEM LLC, Shawn Harkness, CV Strategies

Item 3. Public Communications – None

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

Director McVicar commented on communications with residents regarding District meter testing and about a resident's leak on Greenview.

Item 5.a. and 5.b. Minutes of Regular Board meeting for January 27, 2026 and Financial Reports – January 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 Baroldi that warrant numbers 48425 through 48491 in the amount of \$263,610.15 and EFT transfers in the amount of \$13,930.87 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 January 2026.

Item 8.a. Discuss and approve – Resolution 26-01 Adopt Revised Local Hazard Mitigation Plan including any CalOES or FEMA required changes for acceptance. After discussion, there was a motion by Director McVicar moved to approve the Resolution with corrected spelling on page 74 of the Local Hazard Mitigation Plan and seconded by Director Perumean.

The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.b. Discuss and approve Civiltec Engineering's proposal for raising two fire hydrants on Hacienda Road to street level. After discussion, there was no action.

(Director Baroldi left the meeting, between items 8.b. and 8.c.)

Item 8.c. Discuss and approve – Emerson annual SCADA software support contract renewal. After discussion, there was a motion by Director McVicar with direction for staff to pursue an multiyear agreement in the future and seconded by Director Perumean. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 8.d. Discuss and Approve- March Board meeting to be held March 10, 2026, at 4:00 pm. After discussion there was a motion by Director McVicar and seconded by Director Perumean. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Item 8.e. Report – Summary of mainline leak at 1760 West Road on January 31, 2026. The General Manager provided a report.

Item 8.f. Report – Reservoir 10A warranty work progress. The General Manager provided a report.

Item 8.g. Report – Monthly PFAS update. The General Manager provided a report.

(Entered closed session 5:54 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 6:45 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 6:52 p.m. The vote was as follows:

AYES: Directors Cooke, Crabb, McVicar, and Perumean

NOES: None

ABSENT: Director Baroldi

Dated: March 10, 2026



Brad Cooke, President

(SEAL)



Joe Matthews, Secretary