

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 7, 2026

A special meeting of the Board of Directors of La Habra Heights County Water District was held on May 7, 2026, at 4:42 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, Crabb, and Perumean

ABSENT: Director Cooke and McVicar

Item 2. Staff members and others present. Staff: Joe Matthews, Secretary/General Manager, Tammy Wagstaff, Treasurer and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel.

Item 3. Public Communications – None

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

(Director Cooke arrived at 5:01 p.m. at the meeting)

Item 5.a.b.c. & d. Minutes of Regular Board meeting for March 10, 2026, Financial Reports- February & March 2026 and Status of Investments March 2026. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to approve minutes, financial reports and status of investments. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Item 6. Approval of warrants and authorized signatures per warrant list. After discussion, there was a motion made by Director Perumean and seconded by Director Crabb that warrant numbers 48529 through 48621 in the amount of \$817,067.81 and EFT transfers in the amount of \$21,787.09 be approved and signatures be authorized. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Item 7. Report of Superintendent. The Superintendent reviewed the Superintendent's Report for March and April 2026.

Item 8.a. Discuss and approve – Proposed Fiscal year 2026-2027 Budget. After discussion, there was a motion by Director Baroldi and seconded by Director Crabb to approve the budget. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar

Item 8.b. Discuss and adopt Resolution 26-03 Designating the General Manager as Civil Rights Coordinator of La Habra Heights County Water District. After discussion, there was a motion by Director Cooke and seconded by Director Crabb to approve Resolution 26-03. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

ABSENT: Director McVicar,

Item 8.c. General Manager monthly PFAS status report. The general manager provided an update.

Item 8.d. General Manager report on key deadlines for 2026 election. The general manager provided an update.

Item 8.e. General Manager report on Highroad IT and cyber security. The general manager provided an update.

(Entered closed session 6:38 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL LIABILITY CLAIM (Govt. Code Section 54956.95(d): Claimant: Jose Rangel. Agency claimed against: La Habra Heights County Water District. No reportable action was taken.

Item 9.b. 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. No reportable action was taken.

(Adjourned closed session at 6:50 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 Perumean that the meeting be adjourned at 6:50 p.m. The vote was as follows:

AYES: Directors Baroldi, Cooke, Crabb, and Perumean

NOES: None

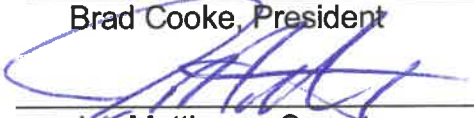
ABSENT: Director McVicar

Dated: May 26, 2026



Brad Cooke, President

(SEAL)



Joe Matthews, Secretary