MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 28, 2025

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on October 28, 2025, at 4:00 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. Others present: Michael Silander, District Counsel, Shawn Harkness with CV Strategies, Michael Holtorf and Mike Parra, Highroad IT.

Item 3. Public Communications – None

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

Director McVicar discussed a cyber security story that aired on 60 Minutes and our draft Local Hazard Mitigation Plan.

Director Baroldi discussed our draft Local Hazard Mitigation Plan.

Director Cooke recapped meeting with members of Orchard Dale Water District's Board of Directors regarding our progress with PFAS treatment.

Item 5. a. Minutes of Regular Board meeting for September 23, 2025. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes, with a minor punctuation correction. The vote was as follows:

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

NOES: None

ABSENT: None

Item 5 b. & c. Financial Reports September 30, 2025, and Status of Investment September 2025. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve financial reports and status of investment with minor corrections to dates on reports listed on agenda. 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 48136 through 48206 in the amount of $445,282.08 and EFT transfers in the amount of $14,669.38 be approved and signatures be authorized. Warrant number 47998 was voided. The vote was as follows:

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

Item 7. Report of Superintendent. The general manager stated four service leaks were repaired and W. A. Rasic installed a new two-inch service for a new customer. Nobel systems trained our field staff on our GIS mapping system. They are finalizing the last entries of our valve program to have it current moving forward. Dive/Corr Inc. completed Reservoir 10A's annual warranty inspection after the rehabilitation. Our field staff completed an OSHA approved AC pipe training class. JPIA provided in-office training for the field staff on trench shoring.

Item 8.a. Discuss and Approve - Emerson and Highroad IT SCADA upgrade project proposals. After discussion, there was a motion by Director McVicar and seconded by Director Perumean to approve proposals with a limit for Emerson's software license renewals not to exceed $10,000.00 annually. The vote was as follows:

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

(Tammy Wagstaff, Treasurer entered the meeting before the start of the next item)

Item 8.b. Discuss and adopt Resolution 25-09 Accounting Policy and Procedure. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to adopt resolution. The vote was as follows:

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

Item 8.c. Discuss and approve changing the regularly scheduled November Board meeting to a special meeting on another day of the month. After discussion, there was a motion by Director McVicar and seconded by Director Cooke to move the meeting to Tuesday, November 18, 2025, at 5:30pm making it a special board meeting. The vote was a follows:

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

Item 8.d. Discuss Reservoir 10A warranty. The general manager provided an update on Reservoir 10A warranty.

Item 8.e. General Manager report on PFAS. The general manager provided an update on PFAS.

(closed session began at 4:27 p.m. and ended at 5:05 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Initiation of litigation pursuant to § 54956.9(c): one case.
No reportable action was taken

Item 9.b. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957) Consultation with: Michael Silander, District Counsel. No reportable action was taken

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 6:06 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: November 18, 2025

Brad Cooke, President

(SEAL)

Joe Matthews, Secretary