MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 22, 2026

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 22, 2026, at 4:30 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, General Manager and Ivan Ramirez, Superintendent. Others present: Michael Silander, District Counsel, and Shawn Harkness, CV Strategies.

Item 3. Public Communications – None

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

Director McVicar discussed that the investment committee is watching rates on treasury bills.

Item 5.a. Minutes of Regular Board meeting for August 25, 2026 and Financial Reports for August 2026. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve minutes and financial report. 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 Crabb that warrant numbers 48897 through 48958 in the amount of $466,277.52 and EFT transfers in the amount of $15,424.39 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 September 2026.

Item 8.a. Discuss and Adopt – Resolution 26-11 Permanently changing the start time of regularly scheduled board of director meetings to 4:30 p.m. After discussion, there was a motion by Director McVicar and seconded by Director Crabb to change board meeting time. 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 Gualtieri Reservoir bypass concept study. After discussion, there was a motion by Director McVicar and seconded by Director Baroldi to approve Gualtieri Reservoir bypass concept study. The vote was as follows:

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

NOES: None

ABSENT: None

Item 8.c. Report – Water System performance during fire on Casalero Drive. The general manager provided update.

Item 8.d. District participation with ACWA PFAS cost of compliance survey. The general manager provided update.

Item 8.e. Report- ACWA 2026 Fall Conference in Anaheim, December 1-3, 2026. The general manager provided update.

(Director Perumean left the meeting before the start of the next item.)

Item 8.f. Central Basin Small Water Producers Group request of WPAC committee support for revision of WRD PFAS Remediation Program Funding. The general manager provided update.

Item 8.g. Report – Wheeling Charge Study Report. The general manager provided update.

(Entered closed session 5:54 p.m.)

Item 10.a. Conference with Real Property Negotiations (§ 54956.8)
Property: Whittier Mobile Country Club, 10550 Dunlap Crossing Road, Whittier, CA 90606.

Agency Negotiators: General Manager Joe Matthews and District Counsel Michael Silander.

Negotiating Parties: La Habra Heights County Water District and Whittier Mobile Country Club.

Under Negotiation: Purchase or renewed lease, including but not limited to price and terms of payment. No reportable action was taken.

(Adjourned closed session at 6:07 p.m.)

Item 11. 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

NOES: None

ABSENT: Director Perumean

Dated: October 27, 2026

Brad Cooke, President

(SEAL)

Joe Matthews, Secretary