MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 23, 2025

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on September 23, 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 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.

Item 5. a. b. & c. Minutes of Regular Board meeting for August 23, 2025, September 9, 2025 and Financial Reports August 31, 2025. After discussion, there was a motion by Director Baroldi and seconded by Director Perumean to approve minutes and financial reports. 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 48073 through 48135 in the amount of $435,656.94 and EFT transfers in the amount of $14,914.12 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 discussed two service and two main leaks were repaired. Completed backflow and accuracy testing on temporary construction meter to comply with the new cross-connection program requirements. The District's landscape contractor retired, and a new contractor will begin with this month's maintenance. The new contractor will also take care of weed abatement around reservoirs, clearing twenty-five feet for fire protection to comply with our hazard mitigation plan.

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

(closed session began at 4:20 p.m. and ended at 5:23 p.m.)

Item 9.a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Initiation of litigation pursuant to § 54956.9(c): Two cases.
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 5:23 p.m. The vote was as follows:

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

NOES: None

ABSENT: None

Dated: October 28, 2025

Brad Cooke, President

(SEAL)

Joe Matthews, Secretary