

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 11, 2023 @ 4:00PM**

- 1. Roll call of Directors by Secretary**
- 2. Notation of staff members and others present**
- 3. Employee 20 Year Recognition – Michelle Perez and Dale Snooks**
- 4. Public Communications** (Comments will be limited to 3 minutes)
- 5. Directors Report – Individual, Subcommittees and/or Attended Events**
- 6. Consent Items:** It is recommended these items be acted upon simultaneously unless separate discussion or action is requested by a member of the public or a Director.
 - a. Minutes of Special Meeting for May 16, 2023 and Minutes of Regular Board meeting for May 23, 2023 (approve)
 - b. Financial Reports – May 2023 (approve)
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**
- 9. Report and recommendations of General Manager:**
 - a. Discuss and Action – Fire Flow Simulation Test
 - b. Discuss and Approve – Purchasing Central Basin Water Rights
 - c. Discuss and Adopt – Resolution 23 – 05, Fiscal Year 2023/2024 Salary Schedule
 - d. Discuss and Approve – SB 552, Water Contingency Plan

e. Discuss and Approve – “H2O Pipeline” Summer 2023

10. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

In re: Aqueous Film-Forming Foams Products Liability. Case No. 2:18-mn-2873-RMG, pending in the United States District Court for the District of South Carolina, Charleston Division. Discussion of existing litigation pursuant to Government Code section 54956.9, paragraph (1) of subdivision (d).

11. Adjournment

Any documents that are provided to the Board of Directors regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the front counter of the District office located at 1271 N. Hacienda Road, La Habra Heights, California 90631

