

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 25, 2024 @ 4:00PM**

1. **Roll call of Directors by Secretary**
2. **Notation of staff members and others present**
3. **Public Communications** (Comments will be limited to 3 minutes)
4. **Directors Report – Individual, Subcommittees and/or Attended Events**
5. **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 Regular Board meeting for May 28, 2024 (approve)
 - b. Financial Reports – May 2024 (approve)
 - c. Status of Investments – March 2024 (approve)
6. **Approval of warrants and authorize signatures per warrant list**
7. **Report of Superintendent**
8. **Report and recommendations of General Manager:**
 - a. Discuss and Action – Approve change order request from Sol Construction Inc. for Vigil Reservoir Drain Structure Repair Project
 - b. Receive and Adopt - Resolution 24-05, Workplace Violence Prevention Plan
 - c. Receive and Adopt - Resolution 24-06, in Recognition of Service to the District for Michael Gualtieri
 - d. Discuss and Adopt – Resolution 24-07, Fiscal Year 2024/2025 Salary Schedule
9. **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).

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: Real property subject to license no. 516436, dated June 1, 1918, between BNSF Railway Company and La Habra Heights County Water District, covering a site for a thirty-inch water line from Railway Company's Mile Post 153.11 to 153.42 in Los Nietos, Los Angeles County, California.

Agency negotiator: Joe Matthews, General Manager and Michael Silander, General Counsel

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

AT & T Reservoir 10A cell tower lease offer

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

Negotiating parties: La Habra Heights County Water District and AT & T.

10. 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