

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 28, 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 April 23, 2024 (approve)
  - b. Financial Reports – April 2024 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of the General Manager:**
  - a. Discuss and Adopt – Resolution 24-03, Fiscal Year 2024 / 2025 Annual Budget
  - b. Discuss and Approve – Fiscal Year 2024 / 2025 Fiscal Year Salary and Benefits
  - c. Discuss and Adopt – Resolution 24-04, Approve investing District funds in Certificates of Deposit
  - d. Discuss and Action – Authorize Investment Subcommittee to invest more than one million dollars.
  - e. Discuss and Approve – 2024 Spring “H2O Pipeline”
  - f. Discuss and Action-General Manager Salary
- 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).

**c. 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

**d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: Potential easements at 19-1358 Whittier Mobile CC, 10550 Dunlap Crossing Road, Whittier, CA.

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

Negotiating parties: La Habra Heights County Water District and SoCalGas.

**e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

AT & T cell tower lease offer on a portion of Reservoir 10A property, APN parcel(s) 8239-031-900, 8239-031-902, 8239-031-901, and 8239-031-903.

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

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

**f. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Government Code § 54956.9(d)(4)

Initiation of litigation: One case.

**g. PUBLIC EMPLOYEE APPOINTMENT**

Government Code Section 54957

Title: General Manager/Secretary

**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