

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
August 27, 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 July 23, 2024 (approve)
  - b. Financial Reports – July 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 Approve – GK Consulting services budget increase proposal for EPA grant application assistance
  - b. Discuss and Adopt – Resolution 24-09 Employee Policies and Procedures Manual Revisions
  - c. Discuss and Adopt- Resolution 24-10 Request for L. A. County. Board of Supervisors appointment of LHHCWD Directors in lieu of an election.

d. Discuss and Approve – Public Employee Appointment

Title: General Manager/Secretary

**9. Closed Session**

**a. 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

**b. 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