

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
October 22, 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 August 27, 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 Adopt - Resolution 24-11 amendment to the District's Employee Policies and Procedures Manual Section 5E pertaining to compassionate leave
  - b. Discuss and Action - AWIA updates, LHMP updates, and ERP updates
  - c. Discuss and Approve - Consultant agreement for professional services between La Habra Heights County Water District and Michael Gualtieri.
  
- 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