

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 22, 2025 @ 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 March 25, 2025 (approve)
 - b. Financial Reports – February 2025 (approve)
 - c. Financial Reports – March 2025 (approve)
 - d. Status of Investments – March 2025 (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– Proposed Fiscal Year 2025/2026 Budget
 - b. Discuss and Approve- Proposed Fiscal Year 2025/2026 Salary and Benefits
 - c. Discuss and Action – Approve WRD Reimbursement Agreement for NEPA consultation
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- d. Discuss and Approve – Request for Proposals for PFAS Treatment Plant equipment purchase.
- e. Discuss and Action – Approve the District’s revised Cross Connection Control Plan
- f. Discuss and Adopt– Resolution 25-05 Revising the District’s Rates, Rules, and Regulations, Section 42- Cross Connection Control Program.
- g. Discuss and Approve – Audit Proposal for fiscal year ending June 30, 2025, 2026, and 2027.
- h. Discuss and Action – Pursuing possible grant funding from San Gabriel & Lower Los Angeles Rivers & Mountains Conservancy to fund Skyline Drive water main replacement
- i. Monthly report on PFAS

9. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:

Discussions with legal counsel re. potential initiation of litigation pursuant to § 54956.9(c): One case.

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