

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 25, 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 January 28, 2025 (approve)
 - b. Financial Reports – January 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 - Resolution 25-01 for annual investment policy update
 - b. Discuss and Approve - Resolution 25-02 authorizing the General Manager to administer the California Office of Emergency Services Fiscal Year 2024 State and Local Cybersecurity Grant Program
 - c. Discuss and Action – Obtain a credit card for District business use
 - d. Discuss and Action – Five day work week
 - e. Discuss and Approve – Request For Proposals for PFAS Treatment Plant equipment purchase
 - f. Report reorganization of District field work priorities
 - g. Report of dental insurance plans
 - h. Report on Form 700 emails to Board should have arrived
- 9. 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