

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 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 February 25, 2025 (approve)
 - b. Financial Reports – February 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 – MOU between Water Replenishment District and the District for funding from the EPA (per the latest version provided by District Counsel)
 - b. Discuss and Adopt – Resolution 25-03 District credit card policy
 - c. Discuss and Adopt – Resolution 25-04 Amend the District’s Employee Policies and Procedures manual to comply with D.O.T. requirements
 - d. Discuss and Adopt - D.O.T. Policy
 - e. Discuss and Action – Proposed Fiscal Year 2025/2026 Budget
 - f. General Manager Monthly report on PFAS

9. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:**
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