

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 26, 2021 @ 4:00PM**

**CALL IN PHONE NUMBER FOR PUBLIC
(515) 518-6772 PIN: 797622709#**

- 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 September 28, 2021 (approve)
 - b. Financial Reports – September 2021 (approve)
 - c. Status of Investments – September 2021 (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 21 – 04, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings.
 - b. Discuss and Adopt – La Habra Heights County Water District Local Hazard Mitigation Plan
 - c. Discuss and Approve – 2021/2022 Master Plan
 - d. Discuss and Approve – Purchasing Two New Trucks
 - e. Discuss and Action - Heli Hydrant Update - East Skyline Drive

9. Closed Session –

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: General Manager

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