

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 25, 2026 @ 4:00 PM**

Members of the public may access this meeting and have the opportunity to provide comments in person, or via Teams.

**Teams Meeting
Join on your computer or mobile app**

<https://teams.microsoft.com/meet/223269090851982?p=C7ijial7q8zWCmqwFZ>

Meeting ID: 223 269 090 851 982

Passcode: hs7sy9ix

- 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 July 28, 2026 (approve)
 - b. Financial reports – July 2026 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report from Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Approve – Advertising RFP for PFAS treatment vessels and other equipment

- b. Presentation of evaluation of Whittier Mobile Country Club property
- c. Discuss and Adopt – Resolution 26-09 Requesting Los Angeles County Board of Supervisors to adopt unchallenged candidates as Directors on La Habra Heights County Water District's Board of Directors
- d. Discuss and Adopt – Resolution 26-10 Supporting the Association of California Water Agencies Vision for our Water Future
- e. Discuss and Action – Changing start time of regular board of directors meetings

9. General Manager monthly PFAS

10. Closed Session

- a. Conference with Real Property Negotiations (§ 54956.8)**
Property: Whittier Mobile Country Club, 10550 Dunlap Crossing Road, Whittier, CA 90606

Agency Negotiators: General Manager Joe Matthews and District Counsel Michael Silander

Negotiating Parties: La Habra Heights County Water District and Whittier Mobile Country Club

Under Negotiation: Purchase or renewed lease, including but not limited to price and terms of payment

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant : Michelle Saldivar

11. 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