

**AGENDA FOR SPECIAL MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
December 16, 2025 @ 4:00 PM**

- 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 special Board meeting for November 18, 2025 (approve)
  - b. Financial Reports – November 2025 (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 - Termination of Agreement between LHHCWD and WRD for (1) Reimbursement of costs related to Environmental Compliance Services and (2) MOU for the United States Community Grant Program
  - b. Discuss and Approve – Civiltec proposals for Plant 1 structural assessment and Gualtieri Reservoir seismic study
  - c. Discuss and Approve – Emerson annual SCADA software support contract renewal

- d. Discuss and Adopt – Resolution 25-10 District Policy for GPS Tracking
- e. Discuss and Approve – Changes to District maintenance agreement contracts
- f. Discuss new laws for Board members
- g. Discuss – Monthly PFAS update

**9. Closed Session**

**a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION**

Initiation of litigation pursuant to § 54956.9(c): One potential 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