

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 24, 2026 @ 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 Regular Board meeting for January 27, 2026 (approve)
 - b. Financial Reports – January 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 – Resolution 26-01 Adopt Revised Local Hazard Mitigation Plan including any CalOES or FEMA required changes for acceptance
 - b. Discuss and Approve Civiltec Engineering’s proposal for raising two fire hydrants on Hacienda Road to street level
 - c. Discuss and Approve – Emerson annual SCADA software support contract renewal
 - d. Discuss and Approve - March Board meeting to be held March 10, 2026 at 4pm
 - e. Report – Summary of mainline leak at 1760 West Road on January 31, 2026

f. Report – Reservoir 10A warranty work progress

g. Report – Monthly PFAS update

9. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Significant exposure to litigation pursuant to Govt. Code § 54956.9(b); (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