

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 27, 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. Report, Receive, and File 2024/2025 Audit Report**
- 6. 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 December 16, 2025 (approve)
 - b. Financial Reports – December 2025 (approve)
 - c. Status of Investments – December 2025
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report from Superintendent**
- 9. Report and recommendations of General Manager:**
 - a. Discuss and Possible Action – Property owner's request for a variance for Section 32 of the District's Rates, Rules, and Regulations pertaining to overhead charges
 - b. Discuss and Approve – H2O quarterly newsletter
 - c. Discuss and Approve – Revisions to the District's Cross Connection Control Plan
 - d. Discuss and Adopt – Ordinance 26-01 Water Theft

- e. Report – Reservoir 10A warranty work schedule
- f. Report – JPIA Worker's Comp, Liability, and Property Assessment
- g. Report – District's annual IT & Operating Technology (OT) costs
- h. Report – Monthly PFAS update
- i. Report – Annual 700 Form filing
- j. Report – General Manager vacation schedule

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