

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 28, 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 June 23, 2026 (approve)
 - b. Financial reports – June 2026 (approve)
 - c. Status of Investments – June 2026
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report from Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Action – Request for revision to Legal Services Agreement between LHHCWD and District Counsel Michael Silander.
 - b. Discuss and Approve – Resolution 26-08 Designating the General Manager as the District's authorized representative for the State Water Resource Control Board Grant Funding
 - c. Discuss and Adopt – Resolution 26-09 Supporting the Association of California Water Agencies Vision for our Water Future
 - d. Discuss and Approve – Advertising RFP for PFAS treatment vessels and other equipment

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

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