

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 23, 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 May 26, 2026 (approve)
 - b. Financial reports – May 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 – Highroad IT proposed fiscal year 2026/2027 Information Technology Budget
 - b. Discuss and Approve – GK Consulting proposal for Grant Writing Assistance applying to the State Water Resource Control Board Emerging Contaminate Funding Program
 - c. Discuss and Adopt – Resolution 26-05, Fiscal Year 2026/2027 Salary and Benefits
 - d. Discuss and Adopt - Resolution 26-06 Revised Rates, Rules and Regulations

e. Discuss and Adopt - Resolution 26-07 Revised Procurement Policy.

9. General Manager monthly PFAS

10. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL

LIABILITY CLAIM (Govt. Code Section 54956.95(d):

Claimant: Chris L. Gallant on behalf of Francis J. Gallant
Agency claimed against: La Habra Heights County Water District.

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