

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 10, 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 February 24, 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 26-02 District investment policy
 - b. Discuss and Approve – Revising and Extending Whittier Mobile Country Club lease
 - c. Discuss and Approve – Date for April Board meeting
- 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**