

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 26, 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 Special Board Meeting for May 7, 2026 (approve)
 - b. Financial Reports – April 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 Award – Carrie Hills Lane Pipeline Project
 - b. Discuss and Approve – Proposed Fiscal Year 2026/2027 Salary and Benefits
 - c. Discuss and Adopt – Resolution 26-04, Fiscal Year 2026/2027 Annual Budget
 - d. Discuss and Approve – Revisions to the District’s Procurement Policy increasing the General Manager’s approval limits
 - e. Discuss and Approve – Revising the District’s Rates, Rules, and Regulations to address Proposed changes to Section 45 (Claims Procedures) and Section 39 (Returned Checks)

f. Discuss and Action – General Manager’s Salary

9. Monthly PFAS Report

10. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL

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

Claimant: Jose Rangel.

Agency claimed against: La Habra Heights County Water District.

b. 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.

c. Public Employee Performance Evaluation

Title : Secretary/General Manager

(Closed Session pursuant to Government Code Section 54957)

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