

**AGENDA FOR SPECIAL BOARD OF  
DIRECTORS MEETING  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 7, 2026 @ 4:30 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 March 10, 2026 (approve)
  - b. Financial Reports – February 2026 (approve)
  - c. Financial reports – March 2026 (approve)
  - d. Status of Investments – March 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 – Proposed Fiscal Year 2026/2027 Budget
  - b. Discuss and Adopt – Resolution 26-03 Designating the General Manager as Civil Rights Coordinator of La Habra Heights County Water District
  - c. General Manager’s monthly PFAS status report
  - d. General Manager’s report on key deadlines for 2026 election
  - e. General Manager’s report on Highroad IT and cyber security

## **9. 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.

## **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