

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 18, 2025 @ 5:30 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 October 28, 2025 (approve)
 - b. Financial Reports – October 2025 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Approve - Termination of Agreement between LHHCWD and Water Replenishment District (WRD) for (1) Reimbursement of costs related to Environmental Compliance Services and (2) MOU for the United States Community Grant Program
 - b. Discuss – Monthly PFAS update
 - c. Discuss – Report on settlement of claim against Covarrubias Construction regarding construction damages at Eseverri Lane and Hacienda Road
- 9. Closed Session**
 - a. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION**
Initiation of litigation pursuant to § 54956.9(c): One potential case.
- 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