AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
NOVEMBER 24, 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 October 27, 2026 (approve)

   b. Financial reports – October 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 26-12 Authorizing the General Manager approval of easement with Suburban Water Systems

   b. Discuss and Approve – Temporary positions of Treasurer/Office Manager and Customer Service/Accounting Clerk

   c. Discuss and Approve – Emerson Power and Water Solutions annual maintenance and software support contract

   d. Discuss and Approve – 4TH quarter newsletter

   e. Discuss and Approve – Date for December Board of Directors meeting

f. Report - FEMA approved Local Hazard Mitigation Plan

g. Monthly PFAS update

9. Closed Session

a. Threat to Public Services or Facilities [Govt. Code Section 54954.5(e)].
Consultation with District Counsel re. potential breach and remedial actions.

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AFFF Multidistrict Litigation: Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96.

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