

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 22, 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 August 25, 2026 (approve)
 - b. Financial reports – August 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 Adopt – Resolution 26-11 Permanently changing the start time of regularly scheduled board of directors meetings to 4:30PM
 - b. Discuss and Approve – Civiltec Engineering's Gualtieri Reservoir bypass concept study
 - c. Report - Water System performance during and after fire on Casalero Drive
 - d. Report – District participation with ACWA PFAS cost of compliance survey
 - e. Report - ACWA 2026 Fall Conference in Anaheim December 1-3
 - f. Report - Central Basin Small Water Producers Group request of Water Pumpers Advisory Committee (WPAC) support for revision of WRD PFAS Remediation Program funding

g. Report - Wheeling Charge Study update

9. Closed Session

a. Conference with Real Property Negotiations (\$ 54956.8)

Property: Whittier Mobile Country Club, 10550 Dunlap Crossing Road, Whittier, CA 90606

Agency Negotiators: General Manager Joe Matthews and District Counsel Michael Silander

Negotiating Parties: La Habra Heights County Water District and Whittier Mobile Country Club

Under Negotiation: Purchase or renewed lease, including but not limited to price and terms of payment

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