

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
April 23, 2024 @ 4:00PM**

- 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 26, 2024 (approve)
  - b. Minutes of Special Board meeting for April 8, 2024 (approve)
  - c. Financial Reports – March 2024 (approve)
  - d. Status of Investments – March 2024
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**
- 9. Report and recommendations of General Manager:**
  - a. Discuss and Action – Authorize Investment Subcommittee to invest in Treasury Bills and CD's in excess of one million dollars.
  - b. Discuss and Action – Vote for Special District LAFCO Representative
  - c. Discuss and Action – Fiscal Year 2024/2025 Proposed Budget
- 10. Closed Session**
  - a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

In re: Aqueous Film-Forming Foams Products Liability. Case No. 2:18-mn-2873-RMG, pending in the United States District Court for the District of South Carolina, Charleston Division. Discussion of existing litigation pursuant to Government Code section 54956.9, paragraph (1) of subdivision (d).

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: Real property subject to license no. 516436, dated June 1, 1918, between BNSF Railway Company and La Habra Heights County Water District, covering a site for a thirty-inch water line from Railway Company's Mile Post 153.11 to 153.42 in Los Nietos, Los Angeles County, California.

Agency negotiator: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager, and Michael Silander, General Counsel

**c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: Potential easements at 19-1358 Whittier Mobile CC, 10550 Dunlap Crossing Road, Whittier, CA.

Agency negotiators: Michael Gualtieri, General Manager, Joe Matthews, Assistant General Manager, and Michael Silander, District Counsel.

Negotiating parties: La Habra Heights County Water District and SoCalGas.

**d. PUBLIC EMPLOYEE APPOINTMENT**

Government Code section 54957

Title: General Manager.

**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