

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 12, 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 October 22, 2024 (approve)
 - b. Financial Reports – August and September 2024 (approve)
 - c. Status of Investments – September 2024
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Action – Investing in Wells Fargo money market account
 - b. Discuss and Approve – Resolution 24-12 amending the District’s Employee Policies and Procedures Manual section I. Disciplinary Action
 - c. Discuss and Approve - Memorandum of Understanding by and between La Habra Heights County Water District and the Water Replenishment District of Southern California regarding funding under the United States Environmental Protection Agency Community Grants Program

9. 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).

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