

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 22, 2022 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC 252 385-2720 PIN: 415357848#

- 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. Swearing In Elected Directors**
- 5. Elect Board President and Vice President**
- 6. Directors Report – Individual, Subcommittees and/or Attended Events**
- 7. Report, Receive and File 2021/2022 Audit Report**
- 8. 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 11, 2022 (approve)
 - b. Financial Reports – September and October 2022 (approve)
 - c. Status of Investments – September 2022
 - d. Discuss and Adopt – Resolution 22 – 16, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings
- 9. Approval of warrants and authorize signatures per warrant list**
- 10. Report of Superintendent**

11. Report and recommendations of General Manager:

- a. Discuss and Approve – Buying Two (2) Acre Feet of Water Rights in Central Basin from EcoGas, Inc.

- b. Discuss and Approve – 6th Amendment to La Habra Heights County Water District and Orchard Dale Water District Agreement

12. Closed Session

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).

13. 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