

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 17, 2024 @ 4:00PM**

- 1. Roll call of Directors by Secretary**
- 2. Notation of staff members and others present**
- 3. Swearing in of Appointed Directors**
- 4. Public Communications** (Comments will be limited to 3 minutes)
- 5. Election of President and Vice-President for the Board of Directors**
- 6. Directors Report – Individual, Subcommittees and/or Attended Events**
- 7. 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 November 12, 2024 (approve)
 - b. Financial Reports – November 2024 (approve)
- 8. Approval of warrants and authorize signatures per warrant list**
- 9. Report of Superintendent**
- 10. Report and recommendations of General Manager:**
 - a. Discuss and Action – 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

- b. Discuss and Action – Approve RFP for Procurement of PFAS Ion Exchange Treatment System
- c. Discuss and Action – Investment into Wells Fargo money market account
- d. Discuss and Action – Approve increase in 2024/2025 salary schedule
- e. Report on succession plan for District Treasurer
- f. Report on Hazard Mitigation plan requirements

11. Closed Session

12. 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