

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 28, 2025 @ 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. Report, Receive and File 2024/2025 Audit Report**
- 6. 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 Special Board meeting for December 17, 2024 (approve)
 - b. Minutes of Special Board Meeting January 8, 2025 (approve)
 - c. Financial Reports – December 2024 (approve)
 - d. Status of Investments – December 2024
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**

9. Report and recommendations of General Manager:

- a. Progress report for PFAS treatment plant power needs
- b. Discuss and Action – Puente Hills Habitat Preservation Authority’s request for immediate upgrade to water main serving the City of La Habra Heights’ Heli-Hydrant
- c. Discuss and Action – Five-day work week
- d. Report on California Office of Emergency Services (OES) grant approval for information technology (IT) and cybersecurity
- e. Update on eDisclosure system for filing Directors 700 forms
- f. Update on District fire preparedness actions

10. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:

(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)
Significant exposure to litigation: One case.

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