

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 8, 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. Discuss and Approve – Authorize PFAS subcommittee to negotiate and Approve agreement's with WRD**

- 5. Discuss and Approve – Response to WRD MOU for EPA Grant and Reimbursement Agreement for NEPA work**

- 6. 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.

- 7. 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