

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 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. 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 August 26, 2025 (approve)
 - b. Minutes of regular Board meeting for September 9, 2025 (approve)
 - c. Financial Reports – August 26, 2025 (approve)
 - d. Status of Investment – September 2025 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report from Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Approve – Emerson and Highroad IT SCADA upgrade project proposals
 - b. Discuss and Adopt – Resolution 25-09 Accounting Policy and Procedures Manual

- c. Discuss and Approve – Changing the regularly scheduled November Board meeting to a special meeting on another day of the month
- d. Discuss - Reservoir 10A warranty
- e. Discuss – Monthly PFAS update

9. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION

Initiation of litigation pursuant to § 54956.9(c): One potential case.

b. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957) Consultation with: Michael Silander, District Counsel.

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