

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
December 12, 2023 @ 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. Report, Receive and File 2022/2023 Audit Report**
- 5. Directors Report – Individual, Subcommittees and/or Attended Events**
- 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 Regular Board meeting for November 14, 2023 (approve)
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**
- 9. Report and recommendations of the General Manager:**
  - a. Discuss and Action – Investment in Treasury Bills and CD's
  - b. Discuss and Award – Contract for Well 12 Drilling
- 10. Closed Session**
  - a. 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).
- 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