

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 28, 2023 @ 4:00PM**

**CALL IN PHONE NUMBER FOR PUBLIC 361 587-6355 PIN: 895137669#**

- 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 January 24, 2023 (approve)
  - b. Financial Reports – January 2023 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
  - a. Discuss and Adopt – Resolution 23-02, Investment Policy
  - b. Discuss and Approve – Purchasing New Truck
  - c. Discuss and Approve – Temporary Position of Assistant General Manager/  
Superintendent and For Next Fiscal Year Hire a Temporary Sixth Field Employee
- 9. Closed Session**

**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).
- 10. Adjournment**