

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 11, 2022 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (252) 516-1101 PIN: 532647110#

- 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 September 27, 2022 (approve).
 - b. Discuss and Adopt – Resolution 22 – 14, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings.
- 6. Report of Superintendent**
- 7. Report and recommendations of General Manager:**
 - a. Discuss and Award – Contract for 2022/2023 Rate Study.
 - b. Discuss and Adopt – Resolution 22 – 15, Directors of La Habra Heights County Water District Authorizing Application For Funding From The Well Construction And Rehabilitation Loan Program And Allowing For The Designation OF An Officer To Execute And Submit The Application, for Water Replenishment District loan application.
 - c. Discuss and Action – Hiring Contractor to Replace Three Valves: Two on Reposado Drive and one Canada Sombre Road.
- 8. 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).
- 9. 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