

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 25, 2021 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (669) 220-6314 PIN: 356491412#

- 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 for non-agenda items and 3 minutes for agenda items.)
- 4. Closed Session –**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one case).

Public Employee Performance Evaluation.

Title: Secretary/General Manager
(Closed Session pursuant to Government Code Section 54957).
- 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 April 27, 2021 (approve)
 - b. Financial Reports – April 2021 (approve)
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**

9. Report and recommendations of General Manager:

- a. Discuss and Approve – PFAS Cost Benefit Analysis
- b. Discuss and Adopt – Resolution 21 – 02, 2021/2022 Fiscal Year Budget
- c. Discussion and Approve – 2021/2022 Fiscal Year Salary and Benefits

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