

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 19, 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 April 22, 2025 (approve)
 - b. Financial Reports – April 2025 (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 Approve– Proposed Fiscal Year 2025/2026 Budget
 - b. Discuss and Approve – Proposed Fiscal Year 2025/2026 Salary and Benefits
 - c. Discuss and Action – Approve 2025/2026 agreement for services with Highroad IT
 - d. Monthly report on PFAS
- 9. Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:**

Discussions with legal counsel re. potential initiation of litigation pursuant to § 54956.9(c): One case.

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