

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 12, 2012 @ 4:00PM**

- 1. Roll call of Directors by Secretary.**
- 2. Notation of staff members and others present.**
- 3. Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (3) minutes for agenda items.)
- 4. Report and recommendations of General Manager.**
 - a. Workshop – Discuss rate structure for providing water to District customers.
 - b. Update, Discussion and Action - Proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHHCWD's facilities to RWD.)
- 5. Report of Individual Directors.**
- 6. 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