

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 28, 2020 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC: (337) 339-9811 PIN # 697544037

- 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. 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 February 25, 2020 (approve)
 - b. Financial Reports – February and March 2020 (approve)
 - c. Status of Investment Report – March 2020
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discuss and Approve – Hire consultant to complete required assessment to meet American Water Infrastructure Act of 2018 Compliance
 - b. Discuss and Action - Replace and Update Computer Server
 - c. Discuss and Action – Draft Budget Fiscal Year 20/21
 - d. Discuss and Approve – Auditor for Fiscal Years 19/20 through 21/22 with a two-year option that could run through Fiscal Year 23/24
 - e. Update on District Activities
- 8. 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 54956.96.

Public Employee Performance Evaluation (Government Code § 54957): General Manager.

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