

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 8, 2017 @ 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 for non-agenda items and 3 minutes for agenda items.)
- 4. 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 July 11, 2017 (approve)
 - b. Financial Reports – June 2017 (approve)
 - c. Investment Status - June 2017
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discuss and Action – Add GIS shapefiles to our water system profile from Civiltec Engineering to meet Underground Service Alerts mandate
 - b. Discuss and Action – ACWA/JPIA Annual and Confined Space Inspections and action required from Inspections
 - c. Discuss and Action – Director’s Compensation
 - d. Update on District Activities
- 7. Closed Session.**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case
- 8. Report of Individual Directors.**
- 9. Adjournment.**