

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 25, 2020 @ 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. 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 Special Board meeting for January 28, 2020 (approve)
 - b. Financial Reports – January 2020 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discuss and Appoint – ACWA/JPIA Director
 - b. Discuss and Approve – Raftelis to perform Wheeling Study for LHHCWD and RWD.
 - c. Discuss and Adopt - Resolution 20-03, Investment Policy
 - d. Discuss and Action – Replace and Update Computer Server
 - e. Discuss and Action – Hire Architect to Design New Building for Field and Inventory Shop
 - f. Discuss and Action - Heli-Hydrants within the District
 - g. Discuss and Action – Well 9 repairs
 - h. Update on District Activities
- 8. Closed Session –**
 - a. **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.
 - b. 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