

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 12, 2016 @ 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 December 8, 2015 (approve)
  - b. Minutes of Special Board meeting for December 16, 2015 (approve)
  - c. Financial Reports – November 2015 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
  - a. Discuss and Action – Award Contract for Well 10 and Well 11 Rehabilitation.
  - b. Discuss and Action - Participation in a District sponsored Rain Barrel Program
  - c. Discuss and Action - 2015 Water Rate Study
  - 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.**

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