

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 24, 2012 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Closed session pursuant to Government Code section 54957: public employment-general counsel.**
4. **Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (3) minutes for agenda items.)
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 March 27, 2012 (approve)
 - b. Minutes of Special Board meeting for April 12, 2012 (approve)
 - c. Financial Reports – February 2012 (approve)
 - d. Status of Investment – First Quarter 2012 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
 - a. Discussion and Action – rate study, proposed rate structure for fiscal years 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2016/2017.
 - 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.)
 - c. Discuss and Approve Resolution 12-04, Health Benefits Authority (HBA) move to Joint Powers Insurance Authority (JPIA)
8. **Report of Individual Directors.**
9. **Adjournment.**