

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 11, 2015 @ 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 14, 2015 (approve)
 - b. Financial Reports – June 2015 (approve)
 - c. Status of Investments – Second Quarter 2015
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Update on District Activities
7. **Closed Session.**

Pending real property negotiations [Gov't. Code § 54956.8] relating to compensation for various easements including portions of APN 8224-031-009 and APN 8224-031-010. District negotiators are Brad Cooke, Mark Perumean, Michael Gualtieri, and Michael Silander.
8. **Directors Comments.**
9. **Adjournment.**