

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 9, 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 July 12, 2016 (approve)
 - b. Minutes of Regular Board meeting for July 26, 2016 (approve)
 - c. Financial Reports – June 2016 (approve)
 - d. Status of Investments – Second Quarter 2016
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Approve – Resolution 16-04, One-time, Partial Waiver of Main Line Construction.
 - b. Discuss and Approve resolution 16 – 05, authorizing and directing the execution of certain agreements specifying required signatures for all checks, drafts, warrants and other instruments authorizing the District to pay money
 - c. Discuss and Action – Request of 1785 Subtropic Road homeowner for variance of installation of pipeline to front property

- d. Discuss and Action – Request of homeowner at 2231 Hacienda Road to discuss mainline running through property.
- e. 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