

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 11, 2018 @ 4:00PM**

- 1. Roll call of Directors by Secretary**
- 2. Notation of staff members and others present**
- 3. Swearing in of Elected Directors**
- 4. Public Communications** (Comments will be limited to 3 minutes for non-agenda items and 3 minutes for agenda items.)
- 5. Election of President and Vice-President for the Board of Directors**
- 6. Report, Receive and File 2017/2018 Audit Report**
- 7. 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 November 13, 2018 (approve)
 - b. Financial Reports – October 2018 (approve)
- 8. Approval of warrants and authorize signatures per warrant list**
- 9. Directors Report from ACWA/JPIA and ACWA 2018 Fall Conference**
- 10. Report and recommendations of General Manager:**
 - a. Discuss and Approve – Contract for Installation of Pipeline on Subtropic Drive
 - b. Update on District Activities

11. 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 54956.9

12. Report of Individual Directors

13. 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