

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 13, 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 November 8, 2016 (approve)
 - b. Financial Reports – October 2016 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Award - Contract for Pipeline projects Hacienda Road, West Road, Subtropic Drive, Tumin Road and Casalero Drive.
 - b. Discuss and Action – Puente Hills Habitat Preservation Authority request for Water to Restoration Area within the Habitat.
 - c. Discuss and Adopt – Resolution 16-06, Consolidation of Election with State's General Election.
 - d. Discuss and Action – Request to send in Application for Grant Money from WaterSMART Grants.
 - e. Discuss and Approve H2O Pipeline - Winter 2016
 - f. Update on District Activities

7. **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. Two cases.

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