

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 19, 2019 @ 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. Directors Report – Individual, Subcommittees and/or Attended Events**
- 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 November 26, 2019 (approve)
 - b. Financial Reports – November 2019 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Interview, Discuss and Appoint – New Director for Robert Wilson's Remaining Term
 - b. Discuss and Approve – LHCWD "H2O Pipeline" News Letter
- 8. 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 54956.96
 - b. Liability Claim: Government Code Section 54956.95 Claimant: Allen G. Corey
Agency Claimed Against: La Habra Heights County Water District
- 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