

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 23, 2014 @ 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 25, 2014 (approve)
 - b. Financial Reports – November 2014 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Water conservation information mailers, Heights Life and contests.
 - b. Update on District Activities.
7. **Closed Session:**

Threat to Public Services or Facilities: Consultation with District counsel Michael Silander.
8. **Directors Comments.**
9. **Adjournment.**