

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 10, 2015 @ 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 January 13, 2015 (approve)
  - b. Financial Reports – December 2014 (approve)
  - c. Status of Investment – second quarter
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
  - a. Discuss and Action – Quit Claim requests for old pipeline on Whittier Blvd.
  - b. Update on District Activities
- 7. Directors Comments.**
- 8. 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