

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 14, 2012 @ 4:00PM**

- 1. Roll call of Directors by Secretary.**

- 2. Notation of staff members and others present.**

- 3. Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (3) minutes for agenda items.)

- 4. Draft 2011 Update to Water Master Plan.**
 - a. Presentation by Civiltec Engineering, Inc., Discussion and Action on draft 2011 update of Water Master Plan.

- 5. Report and recommendations of General Manager.**
 - a. Update, Discussion and Action - Proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHHCWD's facilities to RWD.)
 - b. Discuss and award a contract for preparation of a Water Rate Study.

- 6. Report of Individual Directors.**

- 7. Adjournment.**