

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 14, 2017 @ 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. **Discuss and Action** – Request by Homeowners for 1785 and 1763 Subtropic Drive - two vacant properties for pipeline installation.
5. **Discuss and Action** – Bill Pay Option for District Website.
6. **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 10, 2017 (approve)
  - b. Financial Reports – December 2016 (approve)
  - c. Status of Investment – Fourth Quarter
7. **Approval of warrants and authorize signatures per warrant list.**
8. **Report and recommendations of General Manager.**
  - a. Discuss and Adopt – Resolution 17 - 01, Recognition of Service to the District for Rick Vigil
  - b. Discuss and Action – The Purchase and Disposal of Vehicles to Replace Units 2 and 3
  - c. Discuss and Action – Moving Board Meetings to the Fourth Tuesday in April, May and June
  - d. Discuss and Adopt - Resolution 17 - 02, Consolidation of Election with State's General Election

- e. Discuss and Action – Election of Directors to Represent the Water Purveyors on Central Basin Municipal Water District
  
- f. Update on District Activities

**9. Closed Session**

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

**10. Report of Individual Directors.**

**11. 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