

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 27, 2018 @ 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, 2018 (approve)
 - b. Financial Reports – December 2017 and January 2018 (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 Approve – Resolution 18-02 Appointing Secretary and Deputy Secretary of the District
 - b. Discuss and Approve - Resolution 18-03 Approving Annual Statement of Investment Policy
 - c. Update on District Activities
7. **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. One case
8. **Report of Individual Directors.**

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