

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 9, 2016 @ 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 12, 2016 (approve)

 - b. Financial Reports – December 2015 (approve)

 - c. Status of Investments – Fourth Quarter 2015

5. **Approval of warrants and authorize signatures per warrant list.**

6. **Report and recommendations of General Manager.**
 - a. Discuss and Adopt – Resolution 16 – 01, In Support of Filing an Application with the U.S. Bureau of Reclamation for a Grant Under the WaterSmart Program: Water and Energy Efficiency Grants for Fiscal Year 2016

 - b. 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.**