

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 10, 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. 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 December 13, 2016 (approve)
 - b. Financial Reports – November 2016 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discuss and Action – Nomination of Directors to Represent the Water Purveyors on Central Basin Municipal Water District
 - b. Discuss and Action – Purchase of Vehicles to Replace Units 2 and 3
 - 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. Two cases.
- 8. Report of Individual Directors.**
- 9. Adjournment.**