

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 13, 2015 @ 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 23, 2014 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discuss and Approve – Winter 2015 “H2O Pipeline”.
 - b. Update on District Activities
- 7. Closed Session**

Conference with Real Property Negotiators (Govt. Code section Section 54956.8):

Property: APN:8266-019-900
Agency negotiator: Michael Gualtieri, General Manager
- 8. Directors Comments.**
- 9. Adjournment.**