

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 22, 2019 @ 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. Election of President and Vice-President for the Board of Directors**
- 5. 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 11, 2018 (approve)
 - b. Financial Reports – November and December 2018 (approve)
 - c. Status of Investment – Second Quarter
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Directors Report from Subcommittees and/or Attended Events**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Vote – Central Basin Municipal Water District Appointed Director for At Large Seat. Term to Run From February 2019 – February 2023
 - b. Discuss and Approve - Contract for Installation of Pipeline on Subtropic Drive
 - c. Discuss and Approve – 9/80 Work Week and Changes to Overtime Pay
 - d. Discuss and Approve – Winter “H2O Pipeline”
 - e. Update on District Activities
- 9. Closed Session –**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96

- b. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Property damage claim served by claimant Roseann Casalicchio.
Discussion of potential litigation pursuant to Government Code sections 54956.9(d)(1), (d)(2).

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