

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
July 24, 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 June 26, 2018 (approve)
  - b. Financial Reports – June 2018 (approve)
  - c. Status of Investment – Third Quarter
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
  - a. Discuss and Approve - Civiltec Engineering Management and Inspection Contract for Lamat Road Pipeline Project
  - b. Discuss and Approve – Resolution 18-05 Adjusting Salaries 2018/2019
  - c. Update on District Activities
- 7. 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 54956.9
- 8. Report of Individual Directors.**
- 9. Adjournment.**