

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 10, 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 February 10, 2015 (approve)
 - b. Financial Reports – January 2015 (approve)

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

6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Emergency shutdown notifications

 - b. Update on District Activities

7. **Closed Session.**

Govt. Code section 65956.8: Local Agency Real Property Negotiations as to the price and transfer of ownership of District-owned easements pertaining to real property bearing APNs 8224-031-009 through 016. Real property negotiators are General Manager Michael Gualtieri and legal counsel Michael Silander.

8. **Directors Comments.**

9. **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