

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 11, 2014 @ 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 11, 2014 (approve)
 - b. Financial Reports – January 2014 (approve)

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

6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Change date of June’s Board Meeting
 - b. Discuss and Action - Regarding drought condition
 - c. Update on District Activities

7. **Report of Individual Directors.**

8. **Adjournment.**