

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 20, 2018 @ 6:00PM**

- 1. Roll call of Directors by Secretary.**
- 2. Notation of staff members and others present.**
- 3. Public hearing regarding proposed water rates.**
 - a. Presentation by consultants and staff concerning proposed rates
 - b. Public comments (Limited to 3 minutes for non-agenda items and 3 minutes for agenda items.)
 - c. Close public hearing
- 4. Action Item – Discuss and consider the adoption of water rates, connection fees, and miscellaneous fees for fiscal years 2018/2019 through 2022/2023**
- 5. Report of Individual Directors.**
- 6. 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