

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 27, 2012 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (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 28, 2012 (approve)
 - b. Financial Reports – February 2012 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Update, Discussion and Action - Proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHHCWD's facilities to RWD.)
 - b. Discussion and Action on election of Special District representative to the Local Agency Formation Commission of Los Angeles County.
 - c. Discuss and approve Resolution No.12-03 Investment Policy.
 - d. Discussion and Action on Puente Hills Landfill Native Habitat Preservation Authority property boundaries at Tank 9 and acquisition of approximately 799 square feet
7. **Report of Individual Directors.**
8. **Adjournment.**