

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
March 28, 2017 @ 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. Report and recommendations of General Manager.**
 - a. Discuss and Action – Request by 1763 and 1785 Subtropic for Installation of Pipeline and Waiver of System-Buy-In.

 - b. Discuss and Action – Extension of 14” Pipeline from Old Reservoir 4 on Tumin Road to intersection of Dorothea Road and Coban Road for Tumin Road Pipeline Project.

 - c. Discuss and Approve – Revised Professional Service Agreement with Olivarez, Madruga, Lemieux and O’Neill LLP.

- 5. Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. Two cases

- 6. Report of Individual Directors.**

- 7. Adjournment.**