

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 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 October 13, 2015 (approve)
 - b. Financial Reports – September 2015 (approve)
 - c. Status of Investments – Third Quarter 2015
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report, Receive and File 2014/2015 Audit Report.**
7. **Report and recommendations of General Manager.**
 - a. Discuss and approve - 2015 Water Master Plan Update.
 - b. Discuss and approve – Water Conservation Sub-Committee recommendations per Memo
 - c. Update on District Activities.
8. **Directors Comments.**
9. **Adjournment.**