

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 26, 2019 @ 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. Directors Report – Individual, Subcommittees and/or Attended Events**
- 5. 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 8, 2019 (approve)
 - b. Minutes of Regular Board meeting for October 22, 2019 (approve)
 - c. Financial Reports – September and October 2019 (approve)
 - d. Status of Investments – September 2019
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discuss and Action – Update District Rates, Rules and Regulations
 - b. Discuss and Action – Rehabilitation of Reservoir 2 and 10A - Award Contract
 - c. Discuss and Adopt – Resolution 19 – 06, Expressing to Robert C. Wilson Appreciation for Serving on the Board of Directors
 - d. Update on District Activities
- 8. Closed Session –**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96.
- 9. Adjournment.**