

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
November 27, 2012 @ 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. **Closed session: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.**
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 23, 2012 (approve)
  - b. Financial Reports – October 2012 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
  - a. Discuss and Award contract for Lyons Reservoir Recoating Project
  - b. Discuss and action on Board meeting dates for December 2012, January 2013, February 2013 and March 2013
  - c. Update on District Activities
8. **Report of Individual Directors.**
9. **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