

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 8, 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 August 11, 2015 (approve)
 - b. Financial Reports – July 2015 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Adopt – Resolution 15 - 04, Notice of No Election and Appoint the Three Candidates That Filed.
 - b. Discuss and Action – Financial Plan Update and Water Rate Study. Award Contract.
 - c. Discuss and Action – Support Candidate for ACWA Region 8 Board.
 - d. Discuss and Action – Support Candidate for ACWA President Election.
 - e. Update on District Activities.
7. **Directors Comments.**
8. **Adjournment.**