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.
- 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.
 - Discuss and Action Financial Plan Update and Water Rate Study. Award Contract.
 - 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.

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