

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 9, 2014 @ 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 12, 2014 (approve)
 - b. Financial Reports – July 2014 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Receive and file 2013 – 2014 District Audit Report – Diehl, Evans & Company, LLP**
7. **Report and recommendations of General Manager.**
 - a. Discuss and Approve – Ordinance 14 – 01, Adopting New Water Conservation Measures
 - b. Discuss and Action – Retiree Open Enrollment for Medical Plans
 - c. Update on District Activities
8. **Closed Session:**
 - a. Railroad issue- "Government Code sec 54956.9; potential litigation: one case"
9. **Directors Comments.**
10. **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. Persons desiring disability-related accommodations should contact the Clerk of the Board no later than ten days prior to the need for the accommodation.