

**LA HABRA HEIGHTS COUNTY
WATER DISTRICT**

BOARD MEETING

DECEMBER 22, 2020

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 22, 2020 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (402) 724-0176 PIN: 323440228#

- 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. Report and recommendations of General Manager:**
 - a. Discuss and Action – Repair of La Mirada Conduit

- 6. 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

**DISCUSS AND ACTION
NEW WELL AND TREATMENT PLANT**

LA HABRA HEIGHTS COUNTY WATER DISTRICT

MEMORANDUM

DATE: DECEMBER 17, 2020

TO: BOARD OF DIRECTORS

FROM: MICHAEL GUALTIERI, SECRETARY/ GENERAL MANAGER

SUBJECT: LA MIRADA CONDUIT REPAIR

Civiltec Engineering will finalize the plans and specifications for the La Mirada conduit repair by Tuesday, December 22, 2020. I will update at the board meeting.