

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 10, 2013 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Swearing in of Elected Directors**
4. **Public Communications.** (Comments will be limited to 3 minutes for non-agenda items and 3 minutes for agenda items.)
5. **Election of President and Vice-President for the Board of Directors**
6. **Questions and Answers to 2012 – 2013 District Audit Report – Diehl, Evans & Company, LLP**
7. **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 November 12, 2013 (approve)
 - b. Financial Reports – October 2013 (approve)
 - c. Status of Investment – Third Quarter 2013 (approve)
8. **Approval of warrants and authorize signatures per warrant list.**
9. **Report and recommendations of General Manager.**
 - a. Discuss and Adopt – Resolution 13 - 07, Recognizing Mr. Jeff Heintz for service on the Board of Directors.
 - b. Discuss and Action – Plant 1 Booster 3 – repair or replace.
 - c. Discuss and Action – Appoint ACWA/JPIA Director and Alternate.
 - d. Discuss and Action – Appoint ACWA Director and Alternate.
 - e. Discuss and Action – Literature in Lobby of Water District.
 - f. Discuss and Approve resolution 13 – 08, authorizing and directing the execution of certain agreements specifying required signatures for all checks, drafts, warrants and other instruments authorizing the District to pay money.
 - g. Update on District Activities.
10. **Report of Individual Directors.**
11. **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