

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 8, 2020 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (929) 287-3202 PIN: 358638668#

- 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. Directors Report – Individual, Subcommittees and/or Attended Events**
- 7. Report, Receive and File 2019/2020 Audit Report**
- 8. 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 10, 2020 (approve)
 - b. Financial Reports – October 2020 (approve)
- 9. Approval of warrants and authorize signatures per warrant list**
- 10. Report of Superintendent**
- 11. Report and recommendations of General Manager:**
 - a. Discuss and Action – Repair of La Mirada Conduit

12. Closed Session –

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96.

13. 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