

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 11, 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 January 14, 2014 (approve)
  - b. Financial Reports – December 2013 (approve)
  - c. Status of Investment- Fourth Quarter 2013 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
  - a. Discuss and Action – Proposed changes to Employee Policies and Procedures Manual.
  - b. Discuss and Action – Security Cameras for outside and inside district office.
  - c. Discuss and Approve - Resolution 14-01 declaring the site of Reservoir No. 4 as surplus property.
  - d. Update on District Activities
7. **Report of Individual Directors.**
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