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**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 12, 2013 @ 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 October 8, 2013 (approve)
 - b. Financial Reports – September 2013 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Receive and file 2012 – 2013 District Audit Report – Diehl, Evans & Company, LLP**
7. **Report and recommendations of General Manager.**
 - a. Discuss and Action – City of La Habra Heights request to use District's driveway as a secondary emergency exit for fire department.
 - b. Discuss and Action – purchase of district trucks
 - c. Discuss and Action – Selling old reservoir 4 site
 - d. Update on District Activities
8. **Report of Individual Directors.**
9. **Adjournment.**