

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 11, 2016 @ 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. **Report, Receive and File 2015/2016 Audit Report.**
5. **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 September 13, 2016 (approve)
 - b. Financial Reports – August 2016 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
 - a. Discuss and Approve – Design Engineering Services and Construction Management Services for pipeline projects on Hacienda Road, Subtropic Drive, West Road, Tumin Road and Casalero Drive.
 - b. Update on District Activities.
8. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. Two cases.

9. Report of Individual Directors.

10. 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