

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
January 25, 2022 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (573) 568-8268 PIN: 112604782#

- 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)
- 4. Directors Report – Individual, Subcommittees and/or Attended Events**
- 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 December 28, 2021 (approve)
 - b. Financial Reports – December 2021 (approve)
 - c. Status of Investments – December 2021 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Adopt – Resolution 22 – 01, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings
 - b. District Update
- 9. Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: City of La Habra Heights
- 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