

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
November 23, 2021 @ 4:00PM**

**CALL IN PHONE NUMBER FOR PUBLIC: 347-741-8796 PIN: 146740206 #**

- 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. Report, Receive and File 2020/2021 Audit Report**
- 6. 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 26, 2021 (approve)
  - b. Financial Reports – October 2021 (approve)
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report of Superintendent**
- 9. Report and recommendations of General Manager:**
  - a. Discuss and Adopt – Resolution 21 – 05, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings.
- 10. Closed Session –**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: General Manager
- 11. 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