

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 8, 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 March 11, 2014 (approve)
 - b. Financial Reports - February 2014 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discuss and Approve - Resolution No. 14 – 02, Investment Policy
 - b. Discuss and Action - Selling Tumin Road Site (old Reservoir 4)
 - c. Discuss and Approve - H2O Pipeline Spring 2014
 - d. Update on District Activities
- 7. Closed Session.**
 - a. Threat to public services or facilities (Government Code section 54957)
 1. Review of 2004 Vulnerability Assessment prepared by Civil Tech
- 8. Report of Individual Directors.**
- 9. 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