

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
January 28, 2020 @ 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. 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 Special Board meeting for December 19, 2019 (approve)
  - b. Financial Reports – December 2019 (approve)
  - c. Status of Investment – December 2019
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
  - a. Discuss and Adopt – Resolution 20 – 01, revising and replacing the Rates, Rules and Regulations
  - b. Discuss and Adopt – Resolution 20 – 02, authorizing and directing the execution of certain agreements specifying required signatures for all checks, drafts, warrants and other instruments authorizing the District to pay money
  - c. Discuss and Approve – Cathodic Protection for Tanks 2 and 10A
  - d. Update on District Activities
- 8. Closed Session –**
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).
- 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