

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
November 13, 2018 @ 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 October 9, 2018 (approve)
 - b. Financial Reports – September 2018 (approve)
 - c. Status of Investments – September 2018 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discuss and Nominate – District’s General Manager to run for Central Basin Water District Director to represent all purveyors.
 - b. Discuss and Approve – Emerson quote for hardware migration and SCADA HMI upgrade.
 - c. Update on District Activities.
- 7. Closed Session –**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9
- 8. Report of Individual Directors.**
- 9. Adjournment.**