

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
September 17, 2019 @ 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 Regular Board meeting for August 27, 2019 (approve)
 - b. Financial Reports – August 2019 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discussion and Approve – H2O Pipeline Newsletter
 - b. Update on District Activities
- 8. 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 54956.96
 - b. 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