

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 23, 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 March 12, 2019 (approve)
 - b. Financial Reports – February 2019 (approve)
 - c. Financial Reports – March 2019 (approve)
 - d. Status of Investments – First Quarter 2019 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discussion and Approve – Resolution 19 – 01 Annual Statement of Investment Policy
 - b. Discussion and Approve – Resolution 19 – 02 Update to Employee Policies and Procedures Manual
 - c. Discussion and Approve – Hire Sturdivan Emergency Management, SEMC, LLC to do Hazard Mitigation Plan for La Habra Heights County Water District
 - d. Discussion and Action – 2019 -2020 Annual Budget
 - e. 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

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