

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
August 28, 2012 @ 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. Closed session: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.**
- 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 July 10, 2012 (approve)
 - b. Financial Reports – July 2012 (approve)
- 6. Approval of warrants and authorize signatures per warrant list.**
- 7. Receive and file 2011 – 2012 District Audit Report – White Nelson Diehl Evans LLP**
- 8. Report and recommendations of General Manager.**
 - a. Discuss and action – Paying off Davis-Grunsky Loan
 - b. Discuss and Action – Well #8 rehabilitation
 - c. Update on District Activities
- 9. Report of Individual Directors.**
- 10. Adjournment.**