

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
December 12, 2017 @ 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 REAL PROPERTY NEGOTIATORS**

Property: 9257 Mills Avenue, City of Whittier, CA.
Agency negotiator: Michael Gualtieri, General Manager, LHCWD
Negotiating parties: Deborah Britton and LHCWD
Under negotiation: Price and terms of payment
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 November 14, 2017 (approve)
 - b. Financial Reports – October 2017 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Quick Claim Easement to resident on 9257 Mills Avenue.
 - b. Presentation, Discussion and Action – Rate Study
 - c. Discuss and Approve – Winter 2017 “H2O Pipeline” Newsletter
 - d. Update on District Activities

8. Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case

9. Report of Individual Directors.

10. 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