

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
February 28, 2012 @ 4:00PM**

- 1. Roll call of Directors by Secretary.**
- 2. Notation of staff members and others present.**
- 3. Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (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 January 24, 2012 (approve)
  - b. Minutes of Regular Board meeting for February 14, 2012 (approve)
  - c. Financial Reports – January 2012 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
  - a. Update, Discussion and Action - Proposed water production and delivery agreement between the La Habra Heights County Water District and the Rowland Water District. (Agreement to move (wheel) water through LHCWD's facilities to RWD.)
  - b. Discussion and Action on election of Special District representative to the Local Agency Formation Commission of Los Angeles County.
  - c. Discuss and adopt Resolution No. 12-02 Amending the La Habra Heights County Water District Employee Policies and Procedures Manual to include an electronic communications policy.
- 7. Report of Individual Directors.**
- 8. Adjournment.**