

**AGENDA FOR SPECIAL MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 28, 2017 @ 9:00AM**

- 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. Presentation and Discussion – Badger Meter - Presentation on Advanced Metering Infrastructure (AMI) and Automatic Meter Reading (AMR) technology.**

- 5. Report of Individual Directors.**

- 6. 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