

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 10, 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. **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 September 12, 2017 (approve)
 - b. Financial Reports – August 2017 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Adopt – Resolution 17 - 05, Procurement Policy
 - b. Discuss and Adopt – Ordinance 17 – 01, Directors Compensation
 - c. Discuss and Adopt – Resolution 17 - 06, Amendment to Administrative Code as it Pertains to Claim Procedures
 - d. Update on District Activities
7. **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
8. **Report of Individual Directors.**
9. **Adjournment.**