

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
October 8, 2019 @ 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. Directors Report – Individual, Subcommittees and/or Attended Events**
- 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 September 17, 2019 (approve)
- 6. Report, Receive and File 2018/2019 Audit Report**
- 7. Approval of warrants and authorize signatures per warrant list**
- 8. Report and recommendations of General Manager:**
 - a. Discussion and Action – Reserve Policy
 - b. Discussion and Action – Bank services and customer payment options
 - c. Update on District Activities
- 9. Closed Session –**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Signal Hill et al. v. Central Basin Municipal Water District, et al., Los Angeles Superior Court Case No. 19STCPO3882. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96.
- 10. Adjournment.**