

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 24, 2022 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (971) 813-5136 PIN: 146515299#

- 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)
- 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 April 26, 2022 (approve)
 - b. Financial Reports – April 2022 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discuss and Adopt – Resolution 22 – 07, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings
 - b. Discuss and Adopt – Resolution 22 – 08, Fiscal Year 2022/2023 Annual Budget
 - c. Discuss and Approve – 2022/2023 Fiscal Year Salary and Benefits
- 9. Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Government Code Section 54956.9(d)(2)/(e)(3). One matter. Claimant: Sun Hee P. Kim
 - b. Public Employee Performance Evaluation
Title: Secretary/General Manager
(Closed Session pursuant to Government Code Section 54957)
- 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