

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
February 26, 2013 @ 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 Special Board meeting for January 29, 2013 (approve)
 - b. Financial Reports – January 2013 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and approve – New computer software and hardware.
 - b. Discuss and approve – Salaries and salary ranges.
 - c. Discuss and approve – District vehicle for General Manager.
 - d. Discuss and action – System buy-in fee for customer on Bella Vista.
 - e. Update on District Activities.
7. **Report of Individual Directors.**
8. **Adjournment.**