AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS LA HABRA HEIGHTS COUNTY WATER DISTRICT July 14, 2015 @ 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.		isent Items : It is recommended these items be acted upon simultaneously as separate discussion or action is requested by a member of the public or a ctor.	
	a.	Minutes of Regular Board meeting for June 9, 2015 (approve)	
	b.	Financial Reports – May 2015 (approve)	
5.	Approval of warrants and authorize signatures per warrant list.		
6.	Repo	eport and recommendations of General Manager.	
	a.	Discuss and Adopt – Resolution 15 – 03, Fiscal Year 2015/2016 Salary Schedule	
	b.	Update on District Activities	
7.	Directors Comments.		
8.	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