

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 13, 2014 @ 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 April 8, 2014 (approve)
 - b. Financial Reports – March 2014 (approve)
 - c. Status of Investment - First Quarter 2014 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss, Approve and Adopt – Resolution 14-03 La Habra Heights County Water District Adopting A Procurement Policy
 - b. Discuss and Action – Voting on Special District LAFCO Representative
 - c. Discuss and Action – Fiscal year 2014/2015 Operating Budget
 - d. Discuss and Action – Fiscal Year 2014/2015 Salary Schedule
 - e. Update on District Activities
7. **Close Session:**
 - a. Railroad issue - "Government Code sec 54956.9; potential litigation: one case"
 - b. Kleinberg - "Government Code sec 54956.95; consideration of claim of Kleinberg against La Habra Heights County Water District."
8. **Directors Comments.**
9. **Adjournment.**