

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 22, 2012 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Closed session pursuant to Government Code section 54957: public employment- general counsel.**
4. **Closed session: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District**
5. **Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (3) minutes for agenda items.)
6. **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 24, 2012 (approve)
  - b. Financial Reports – April 2012 (approve)
7. **Approval of warrants and authorize signatures per warrant list.**
8. **Report and recommendations of General Manager.**
  - a. Update on Rate Hearing and Wheeling Agreement.
9. **Report of Individual Directors**
10. **Adjournment.**