

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 26, 2020 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC: (929) 266-2019 PIN # 150397964

- 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. 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 28, 2020 (approve)
 - b. Financial Reports – April 2020 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
 - a. Discuss and Action – Draft Budget Fiscal Year 20/21
 - b. Discuss and Action – Fiscal Year 20/21 Salary and Benefits
 - c. Discuss and Action – Convenience Fee for On-line Payments
 - d. Discuss and Action – Purchasing 20 Arce Feet of Water Rights in Central Basin with and Option to Purchase 3 Additional Arce Feet if Available.
 - e. Update on District Activities
- 8. Closed Session –**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96.

Public Employee Performance Evaluation.

Title: Secretary/General Manager
(Closed Session pursuant to Government Code Section 54957).

9. 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