

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 22, 2021 @ 4:00PM**

CALL IN PHONE NUMBER FOR PUBLIC (475) 441-4953 PIN: 970964036#

- 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 May 25, 2021 (approve)
 - b. Financial Reports – May 2021 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
 - a. Discussion Possible Heli Hydrant on East Skyline Drive
 - b. Discuss and Approve – Hiring Civiltec to make the Plans and Specifications for East Skyline Pipeline Project
 - c. Discuss and Adopt – Resolution 21 – 03, 2021/2022 Salary Schedule
- 9. Closed Session –**
 - a. 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 54956.9.

- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9 (one case).

- c. **Public Employee Performance Evaluation.**
Title: Secretary/General Manager
(Closed Session pursuant to Government Code Section 54957).

10. 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