

**AGENDA FOR SPECIAL MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 16, 2023 @ 6:00PM  
City of La Habra Heights  
1245 N. Hacienda Rd., LHH**

- 1. Roll call of Directors by Secretary.**
- 2. Notation of staff members and others present.**
- 3. Presentation – Water Cost-of-Service Rate Study, Proposed Five Year Rate Increase.**
- 4. Public Communications.** (Comments will be limited to 3 minutes)
- 5. Discuss and Approve – Fiscal Years 2023/2024 Through 2027/2028 Rate Increase.**
- 6. Report of Individual Directors.**
- 7. 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