

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
April 23, 2013 @ 4:00PM**

- 1. Roll call of Directors by Secretary.**
- 2. Notation of staff members and others present.**
- 3. Close Session – Government Code sec 54956.9 Pending litigation: Central and West Basin Water Replenishment District v Adams.**
- 4. Public Communications.** (Comments will be limited to 3 minutes for non-agenda items and 3 minutes for agenda items.)
- 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 March 12, 2013 (approve)
 - b. Financial Reports – March 2013 (approve)
 - c. Status of Investment – First Quarter 2013 (approve)
- 6. Approval of warrants and authorize signatures per warrant list.**
- 7. Report and recommendations of General Manager.**
 - a. Discuss and Approve – Resolution No. 13 – 2, Investment Policy.
 - b. Discuss and Approve – Resolution No. 13 – 3, District Secretary and Deputy Secretary.
 - c. Discuss and Action – GASB 45 – funding retirees medical insurance.
 - d. Discuss and Action - upcoming 2013 CalPERS Board of Administration member-at-large election for two representative positions on the CalPERS Board of Administration.
 - e. Discuss and Action – Changing Board meetings dates.
 - f. Discuss and approve – New computer hardware.
 - g. Update on District Activities.
- 8. Report of Individual Directors.**
- 9. Adjournment.**