

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
April 28, 2015 @ 4:00PM**

- 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. 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 10, 2015 (approve)
  - b. Minutes of Special Board meeting for March 24, 2015 (approve)
  - c. Financial Reports – February 2015 (approve)
  - d. Financial Reports – March 2015 (approve)
  - e. Status Of Investments – 1<sup>st</sup> Quarter of 2015 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
  - a. Discuss and Approve – Resolution 15 – 01, Annual Statement of Investment Policy
  - b. Discuss and Action – CalPERS Employer Payment of Unfunded Accrued Liability
  - c. Discuss and Action – 2015/2016 Annual Budget
  - d. Discuss and Approve – Spring issue of “H2O Pipeline”
  - e. Update on District Activities
- 7. Directors Comments.**
- 8. Adjournment.**