

**AGENDA FOR SPECIAL MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
JANUARY 29, 2013 @ 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. Closed session: Conference with Legal Counsel – Pending Litigation (Government code section 54956.9) So Cal Edison v La Habra.**
- 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 Special Board meeting for December 18, 2012 (approve)
  - b. Financial Reports – December 2012 (approve)
  - c. Status of Investment – Fourth Quarter 2012 (approve)
- 6. Approval of warrants and authorize signatures per warrant list.**
- 7. Report and recommendations of General Manager.**
  - a. Update on District Activities.
  - b. Discuss and action –Salary and range adjustments to employee salary schedule.
  - c. Discuss and action – 1301 Dorothea Road Damage Claim.
- 8. Report of Individual Directors.**
- 9. Adjournment.**