

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 8, 2014 @ 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 May 27, 2014 (approve)
 - b. Financial Reports – May 2014 (approve)

5. **Approval of warrants and authorize signatures per warrant list.**

6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Purchasing Inventory Parts, request from Mr. D'Angelo

 - b. Discuss and Action – California Domestic Water Company Request for La Habra Heights County Water District and City of La Habra to sign an Agreement that LHHCWD is not interested in CDWC services in Los Angeles County. Los Angeles LAFCO is requiring this agreement.

 - c. Discuss and Action – Rehabilitating Well 9

 - d. Discuss and Approve – Summer Issue of “H2O Pipeline”

- e. Discuss and Adopt – Resolution 14 – 5, Fiscal Year 2014/2015 Salary Schedule
- f. Update on District Activities

7. Close Session:

- a. Railroad issue- "Government Code sec 54956.9; potential litigation: one case"

8. Directors Comments.

9. 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