

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 9, 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. **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 June 4, 2013 (approve)
 - b. Financial Reports – May 2013 (approve)
 - c. Discuss and Action – Salaries and Benefits for Employees for Fiscal Year 2013/2014 (excluding General Manager)
 - d. Discuss and Action – City of La Habra Heights request to waive system-by-in fee
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – Request for waiver of miscellaneous fees from 2021 Hacienda Rd.
 - b. Discuss and Adopt – Resolution 13 – 04, Fiscal Year 2013/2014 Budget.
 - c. Discuss and Action – Bidding to purchase water rights in Central Basin from Petersburg, L.P.
 - d. Update on District Activities
 - e. Discuss and Action – Salary and Benefit for General Manager
7. **Report of Individual Directors.**
8. **Adjournment.**