

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 14, 2016 @ 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 10, 2016 (approve)
 - b. Financial Reports – April 2016 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Approve – Resolution 16 – 02, One-time, Partial Waiver of Main Line Construction.
 - b. Discuss and Action – Puente Hills Habitat Preservation Authority request to use Rowland Water District to supply water to their restoration project.
 - c. Discuss and Action – 1785 Subtropic Dr. request to not front property with pipeline.
 - d. Discuss and Approve – Resolution 16 – 03, 2016/2017 Budget.
 - e. Discuss and Approve – Resolution 16 – 04, 2016/2017 Salary Schedule.
 - f. Discuss and Action – Difference in conditions coverage including earthquake insurance through Joint Powers Insurance Authority (ACWA/JPIA).

g. Update on District Activities.

7. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Discussion of potential initiation of and/or exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case.

8. Closed Session - Public Employee Performance Evaluation.

Title: Secretary/General Manager
(Closed Session pursuant to Government Code Section 54957).

9. Report of Individual Directors.

10. 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