

**AGENDA FOR SPECIAL MEETING
AND PUBLIC HEARING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
JUNE 19, 2012 @ 6:00PM
1245 N HACIENDA ROAD, LA HABRA HEIGHTS, CA 90631**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (3) minutes for agenda items.)
4. **Public Hearing regarding proposed water rates.**
 - a. Presentation by consultants and staff concerning proposed rates
 - b. Public comments:
 - i. Three minutes per speaker
 - ii. Written questions submitted will be answered after public comments
 - c. Response to written questions – Answers may be provided by staff or consultants.
 - d. Close public hearing.
5. **Action Item - Consider adoption of water rates, connection fees, and miscellaneous fees for fiscal years 2012/2013 to 2016/2017.**
6. **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