

**AGENDA FOR SPECIAL MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
June 4, 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. **Rowland Water District providing update on Fullerton Rd. pipeline and connection.**
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 Regular Board meeting for May 14, 2013 (approve)
  - b. Financial Reports – April 2013 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
  - a. Discuss and Adopt – Resolution 13 – 04, Fiscal Year 2013/2014 Budget.
  - b. Discuss and Action – Salaries and Benefits for Employees for Fiscal Year 2013/2014 (excluding General Manager).
  - c. Discuss and Action – Bidding to purchase water rights in Central Basin from Petersburg, L.P.
  - d. Discuss and Action – City of La Habra Heights request to waive system-buy-in fee.
  - e. Update on District Activities.

**8. Closed Session**

**Public Employee Performance Evaluation.**

Title: Secretary/General Manager

(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