

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
June 9, 2015 @ 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. Discuss and Approve – Ordinance 15 – 01, Water Conservation**
- 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 April 28, 2015 (approve)
  - b. Minutes of Regular Board meeting for May 12, 2015 (approve)
  - c. Financial Reports – April 2015 (approve)
- 6. Approval of warrants and authorize signatures per warrant list.**
- 7. Report and recommendations of General Manager.**
  - a. Discuss and Action – Resolution 15 – 02, 2015/2016 Annual Budget
  - b. Discuss and Action – Salaries and Benefits for Employees for Fiscal Year 2015/2016 (excluding General Manager).
  - c. Discuss and Action – CalPERS Employer Payment of Unfunded Accrued Liability
  - d. Discuss and Action – Choosing Auditor for Fiscal Years 14/15, 15/16 and 16/17 with a two year option for Fiscal Years 17/18 and 18/19
  - e. Update on District Activities
- 8. Closed Session - Public Employee Performance Evaluation.**  
Title: Secretary/General Manager  
(Closed Session pursuant to Government Code Section 54957).
- 9. Directors Comments.**
- 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