

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 10, 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 April 12, 2016 (approve)
 - b. Financial Reports – March 2016 (approve)
 - c. Status of Investments – First Quarter 2016
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – 1763 Subtropic Drive request to waive system buy-in-fee.
 - b. Discuss and Action – Paying CalPERS Unfunded Accrued Liability (UAL).
 - c. Discuss and Action – 2016/2017 Proposed Draft Budget
 - d. Discuss and Action – 2016/2017 Salary and Benefits
 - e. 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. Report of Individual Directors.

9. 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