

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 12, 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. Report and recommendations of General Manager.**
 - a. Discuss and Action – 2015/2016 Annual Budget
 - b. Discuss and Action – Salary Schedule for Fiscal Year 2015/2016
 - c. District Activities
- 5. Attorney Items.**
 - a. Drought Emergency Water Conservation
- 6. Directors Comments.**
- 7. 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