

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 14, 2013 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
4. **Public Communications.** (Comments will be limited to 3 minutes for non-agenda items and 3 minutes for agenda items.)
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 23, 2013 (approve)
6. **Approval of warrants and authorize signatures per warrant list.**
7. **Report and recommendations of General Manager.**
  - a. Discuss and Action – Proposed 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 Approve - Resolution 13 – 03, District Secretary and Deputy Secretary.
  - d. Update on District Activities.
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