

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 22, 2018 @ 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 24, 2018 (approve)
  - b. Financial Reports – April 2018 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
  - a. Discuss and Adopt Resolution 18-04 – 2018/2019 Budget
  - b. Discuss and Adopt – 2018/2019 Salary and Benefits
  - c. Update on District Activities
7. **Closed Session –**
  - a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9
  - b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Secretary/General Manager. Closed Session pursuant to Government Code Section 54957).

**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