

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 23, 2017 @ 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 25, 2017 (approve)
 - b. Financial Reports – March 2017 (approve)
 - c. Status of Investment – First Quarter 2017
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Discuss and Action – 2017/2018 Proposed Draft Budget
 - b. Discuss and Action – 2017/2018 Salary and Benefits
 - c. Discuss and Approve – May 2017 “H2O Pipeline” Newsletter
 - d. Discuss and Action – Election Notification
 - e. Update on District Activities

7. Closed Sessions

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. Two cases

Closed session pursuant to government code section 54957: public employment – general counsel.

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