

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
June 26, 2012 @ 4:00PM**

1. **Roll call of Directors by Secretary.**
2. **Notation of staff members and others present.**
3. **Public Communications.** (Comments per speaker will be limited to three (3) minutes for all non-agenda items and three (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 May 22, 2012 (approve)
 - b. Financial Reports – May 2012 (approve)
5. **Approval of warrants and authorize signatures per warrant list.**
6. **Report and recommendations of General Manager.**
 - a. Report on Public Hearing.
 - b. Discussion and Adoption of Resolution 12 – 05, Fiscal Year 2012 – 2013 Budget.
 - c. Discussion and action on salaries and benefits for employees for fiscal year 2012/2013 (excluding General Manager).
 - d. Discuss and approve summer 2012 “H2O Pipeline” newsletter.
7. **Closed session:**
 - a. Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.
 - b. Public Employee Performance Evaluation.
The performance of Secretary/General Manager, pursuant to Government Code Section 54957.

- 8. Discussion and action on salary and benefits for Fiscal Year 2012-2013 for the Secretary/General Manager.**
- 9. Report of Individual Directors.**
- 10. 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