

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
June 28, 2022 @ 4:00PM**

**CALL IN PHONE NUMBER FOR PUBLIC 302-364-6769 PIN: 291919785#**

- 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)
- 4. Directors Report – Individual, Subcommittees and/or Attended Events**
- 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 May 24, 2022 (approve)
  - b. Financial Reports – May 2022 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report of Superintendent**
- 8. Report and recommendations of General Manager:**
  - a. Discuss and Adopt – Resolution 22 – 09, re: the proclamation of a local emergency, ratification of a state-wide emergency, and authorization of remote teleconference board meetings.
  - b. Discuss and Adopt – Resolution 22 – 10, Fiscal Year 2022/2023 Salary Schedule.
  - c. Discuss and Approve – Civitec Engineering Inc. Proposal for Well 12 Siting Study.
  - d. Discuss and Approve – Kear Groundwater Proposal for Well 12 Hydrogeologic Consultant Services.

- e. Discuss and Approve – LHHWCWD's 2022 Water Master Plan
  
- f. Discuss and Approve – Sixth Amendment to Joint Facilities Agreement with Orchard Dale Water District.

## **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