

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
April 26, 2022 @ 4:00PM**

**CALL IN PHONE NUMBER FOR PUBLIC (347) 396-1690 PIN: 967754101#**

- 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 March 22, 2022 (approve)
  - b. Financial Reports – March 2022 (approve)
  - c. Status of Investments – March 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 – 05, 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 22-06, Regulations for Candidate Statements for District Elections.
  - c. Discuss and Action – 513 Avocado Crest Low Pressure.
  - d. Discuss and Action – Vista Del Llano Drive Change Order Request from Civiltec Engineering.
  - e. Discuss and Action – Fiscal year 2022/2023 Proposed Budget.
- 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