

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
July 10, 2012 @ 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 Special Board meeting for June 19, 2012 (approve)
 - b. Minutes of Regular Board meeting for June 26, 2012 (approve)
 - c. Financial Reports – June 2012 (approve)
 - d. Status of Investment – Second Quarter 2012 (approve)
- 5. Approval of warrants and authorize signatures per warrant list.**
- 6. Report and recommendations of General Manager.**
 - a. Discussion and adoption of Resolution No. 12-06, Adjusting Salaries for Fiscal Year 2012-2013.
 - b. Discuss and Vote – Official Assessment Ballot City of La Habra Heights Street Maintenance District No. 5.
- 7. Closed session: Conference with Legal Counsel- Existing Litigation- (Government Code section 54956.9) David Martinez v La Habra Heights County Water District.**
- 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