

**AGENDA FOR REGULAR MEETING
BOARD OF DIRECTORS
LA HABRA HEIGHTS COUNTY WATER DISTRICT
May 27, 2014 @ 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 May 13, 2014 (approve)
 - b. Financial Reports – April 2014 (approve)

5. **Approval of warrants and authorize signatures per warrant list.**

6. **Report and recommendations of General Manager.**
 - a. Discuss, Approve and Adopt – Resolution 14 – 03 La Habra Heights County Water District Adopting A Procurement Policy

 - b. Discuss and Action – Fiscal Year 2014/2015 Salary Schedule

 - c. Discuss, Approve and Adopt – Resolution 14 – 04 Fiscal Year 2014/2015 Operating Budget

 - d. Discuss and Action – District Commitment to sign on to California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) "Commitment to Excellence" Program

 - e. Discuss and Action – Downloading board packets to website

- f. Update on District Activities
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- 7. **Close Session:**
 - a. The disclosure of the identity of potential litigants would jeopardize District's ability to conclude existing settlement negotiations - Govt. Code section 54956.9(g)
 - b. Public Employee Performance Evaluation
Title: Secretary/General Manager – Government Code Section 54957
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- 8. **Discuss and Action – Secretary/General Manager 2014/2015 Salary.**
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- 9. **Directors Comments.**
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- 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