

**AGENDA FOR REGULAR MEETING  
BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
May 28, 2019 @ 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. 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 April 23, 2019 (approve)
  - b. Financial Reports – April 2019 (approve)
- 6. Approval of warrants and authorize signatures per warrant list**
- 7. Report and recommendations of General Manager:**
  - a. Discussion and Action – Proposed Pipeline Subtropic Drive
  - b. Discussion and Approve – Hire Sturdivan Emergency Management, SEMC, LLC to do Hazard Mitigation Plan for La Habra Heights County Water District
  - c. Discussion and Approve – Resolution 19 – 02 Update to Employee Policies and Procedures Manual
  - d. Discussion and Adopt – Resolution 19 – 03, 2019 -2020 Annual Budget
  - e. Discussion and Action – 2019 – 2020 Salary and Benefits
  - f. Update on District Activities
- 8. Closed Session –**
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.96

**9. Closed Session - Public Employee Performance Evaluation.**

Title: Secretary/General Manager  
(Closed Session pursuant to Government Code Section 54957).

**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