

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, October 16, 2017

APPROVED: These Minutes were approved on November 20, 2017.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 8:04 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Vice Chair Shaw
Director Gomez
Director Blazey
Director Beamish

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Deputy Legal Counsel Ryan Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Vice Chair Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Shaw, Director Gomez, Director Blazey,
Director Beamish

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Utility Authority Minutes of:
 - a. August 7, 2017
 - b. August 21, 2017
 - c. September 5, 2017
 - d. September 18, 2017
 - e. October 2, 2017

3. Approve Notice of Completion for the Annual Sewer Rehabilitation Program, Main Lining and No Dig Point Repair at Various Locations, Fiscal Year 2015-2016, Project No. 1-S-15; and authorize recordation.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary