

MINUTES LA HABRA UTILITY AUTHORITY

REGULAR MEETING

MONDAY, APRIL 15, 2013

APPROVED: These Minutes were approved on May 6, 2013.

CALL TO ORDER: Chair Espinoza called the Regular Meeting to order at 9:09 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

ROLL CALL:

COUNCILMEMBERS PRESENT: Chair Espinoza, Vice-Chair Beamish, Director Gomez, Director Shaw,
OTHER OFFICIALS PRESENT: Executive Director Hannah, Legal Counsel Jones, Secretary Mason, Deputy City Clerk Swindell
COUNCILMEMBERS ABSENT: Director Blazey

I. PUBLIC COMMENTS:

Miss Gloria Williams, 360 E. Erna, inquired regarding the homeless and the emergency shelter as mentioned during the presentation of Item V.2 on the City Council Agenda for the meeting held previously. Councilmember Gomez and Mayor Pro Tem Beamish explained briefly the proposed emergency shelter and the services of the Gary Center.

II. CONSENT CALENDAR:

Moved by Vice-Chair Beamish, seconded by Director Gomez, and CARRIED TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice-Chair Beamish, Director Gomez, Director Shaw
NOES: None
ABSTAIN: None
ABSENT: Director Blazey

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 April 1, 2013.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS:

1. Consider financial report and proposed rate increase for Refuse Enterprise and Water and Sewer Utility Authority Fund for Fiscal Year 2013-2014 and 2014 -2015.

Vice-Chair Beamish confirmed the purpose of the item was to prepare for a public hearing to consider an increase in the rates for water, sewer, and refuse. Public Works Director Saykali briefly explained the proposed increases and the grounds for those increases. Mayor Pro Tem Beamish inquired as to a private program to insure the repairs of waterlines from the curb line to the residence. Public Works Director Saykali explained the program in brief. City Manager Hannah clarified that staff would research this private program further. Vice-Chair Beamish encouraged staff to be prepared with a detailed report regarding the proposed rate increases to be presented at the public hearing.

Mayor Espinoza invited the public to testify at 9:21 p.m. There was no public testimony.

Moved by Director Gomez, seconded by Director Shaw, and CARRIED TO APPROVE STAFF'S RECOMMENDATIONS AS FOLLOWS:

- a. Receive and File report regarding revenue requirements for the Refuse Enterprise and Water and Sewer Utility Authority Fund.
- b. Schedule a public hearing on proposed rate increases for Refuse, Water, and Sewer Operations to be held on June 3, 2013.
- c. Direct staff to prepare and mail notices to property owners of the scheduled public hearing on June 3, 2013, to consider 1) FY 2013-2014 and FY 2014-2015 proposed rate increases for the Water and Sewer Utility Authority Fund; and 2) FY 2013-2014 proposed rate increase for the Refuse Enterprise.

Said motion CARRIED by the following roll call vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Blazey

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT:

Chair Espinoza adjourned the Regular Meeting of the Utility Authority at 9:23 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary