

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, December 21, 2015

APPROVED: These Minutes were approved on January 19, 2016.

CALL TO ORDER: Chair Gomez called to order the Regular Meeting of the La Habra Utility Authority at 8:30 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
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.4.

Said motion CARRIED by the following roll call vote:

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

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. Waive formal bid requirements per La Habra Municipal Code, Section 4.20.080 (B) when a service firm has established such a successful past history of work with the City that it is clearly in the public interest not to negotiate with any other source; authorize the appropriation of \$46,500 from the Utility Authority Water Fund balance to fund the cost of this agreement; and authorize the Executive Director to execute a professional services agreement with Stetson Engineers and issue a purchase order in the amount of \$46,500 to prepare the Groundwater Sustainability Plan for the La Habra Basin in compliance with California's Sustainable Groundwater Management Act of 2015.

3. Approve Utility Authority Minutes of December 7, 2015.
4. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2016.

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 Gomez adjourned the Meeting at 8:31 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Deputy City Clerk