

MINUTES
LA HABRA UTILITY AUTHORITY
SPECIAL MEETING
&
REGULAR MEETING

Monday, July 15, 2019

APPROVED: These Minutes were approved on August 5, 2019.

SPECIAL MEETING 5:30 P.M.:

CALL TO ORDER: Chair Gomez called the Special Meeting of the La Habra Utility Authority to order at 5:30 p.m. in the Council Chamber, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Secretary Swindell

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8 - Properties: California Domestic Water Company (CDWC) and Pellissier, Acquisition of Water Property Rights: Agency Negotiator: Jim Sadro and Elias Saykali; Negotiating Parties: California Domestic Water Company; Under Negotiation: Price and Terms.

Public Works Director Saykali was present for this item.

III. ADJOURNMENT: Chair Gomez adjourned the Special Meeting at 5:31 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 8:17 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Gomez
Vice Chair Beamish

DIRECTORS ABSENT: Director Espinoza
Director Shaw
Director Medrano
None
OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Beamish, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

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

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 and authorize Executive Director to issue a Purchase Order to Core & Main in an amount not to exceed \$485,689.25 for the purchase of various sizes of water meters and registers.

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:

Chair Gomez reminded the community to attend the La Habra Host Lions Club's 71st Annual La Habra Corn Festival from August 2-4, 2019, with the parade occurring on Saturday, August 3, 2019.

VIII. ADJOURNMENT: Chair Gomez adjourned the Meeting at 8:19.p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary