

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, October 15, 2018

APPROVED: These Minutes were approved on November 5, 2018.

CALL TO ORDER: Chair Shaw called the Regular Meeting of the La Habra Utility Authority to order at 8:24 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS:

Resident asked to have an item added to the City Council agenda regarding traffic and parking in the city. Mayor Shaw and Councilmember Gomez referred the resident to speak with City Engineer Johansen. Councilmember Beamish stated that City Engineer Johansen would explain the process regarding adding an item to the City Council agenda.

II. CONSENT CALENDAR:

Moved by Vice Chair Blazey, seconded by Director Beamish, 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 Shaw, Vice Chair Blazey, Director Gomez, Director Espinoza,
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. May 21, 2018
 - b. June 4, 2018
 - c. June 18, 2018
 - d. July 2, 2018
 - e. July 16, 2018
 - f. August 6, 2018
 - g. August 20, 2018
 - h. September 4, 2018
 - i. September 17, 2018
 - j. October 1, 2018
3. Approve and authorize Executive Director to execute the Second Addendum to the Memorandum of Understanding between the La Habra Utility Authority and California Domestic Water Company.
- 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 Shaw adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary