

MINUTES

LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, December 16, 2013

APPROVED: These Minutes were approved on April 22, 2014.

REGULAR MEETING:

CALL TO ORDER: Chairman Beamish called to order the Regular Meeting of the La Habra Utility Authority at 7:51 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

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

COUNCILMEMBERS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Chairman Beamish requested that item II.2 be removed for separate discussion.

Moved by Chairman Beamish, seconded by Director Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3; WITH ITEM II.2 PULLED BY CHAIRMAN BEAMISH FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

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

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. **THIS ITEM REMOVED FOR SEPARATE DISCUSSION.**

3. Approve Change Orders 1 through 4 to Sully-Miller Contracting Company for the Residential Street Rehabilitation Project 1-R-12 and Annual Water Main Replacement Project 1-W-12 to include additional necessary work including emergency repair work and amend the project budgets by \$1,190,000; appropriate \$790,000 from the Residential Street Rehabilitation FY 2013-14 program to be allocated to this project; and appropriate \$400,000 from the Annual Water Main Replacement Project FY 2013-14 to be allocated to this project. (Same as CC Agenda Item No. III.4)

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

2. Approve a Memorandum of Understanding (MOU) with California Domestic Water Company to transfer their La Habra area water main facilities and services to the La Habra Utility Authority.

Chairman Beamish clarified that residents who are currently being billed by California Domestic Water Company (Cal Domestic) have a rate that is less than the City charges and if they retain their Cal Domestic water shares, they would continue to be billed at the Cal Domestic water rate; however, if they sell their water shares back to Cal Domestic they would be billed at the City rates, which is slightly higher.

Moved by Chairman Beamish, seconded by Director Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH CALIFORNIA DOMESTIC WATER COMPANY TO TRANSFER THEIR LA HABRA AREA WATER MAIN FACILITIES AND SERVICES TO THE LA HABRA UTILITY AUTHORITY.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: 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: Chairman Beamish adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary