

**MINUTES
LA HABRA UTILITY AUTHORITY
REGULAR MEETING**

Monday, December 15, 2014

APPROVED: These Minutes were approved on March 16, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the La Habra Utility Authority to order at 7:33 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Gomez, seconded by Director Beamish, 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 Blazey, Vice Chair Gomez, Director Shaw, 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. Authorize Executive Director to execute Professional Service Agreement, in the amount of \$148,825, with Psomas to prepare the 2014 Water Master Plan and to issue a purchase order in the amount of \$148,825.
3. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2015.

4. Approve Utility Authority Minutes of December 1, 2014.
- 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 Beamish adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary