

## MINUTES

### LA HABRA UTILITY AUTHORITY REGULAR MEETING

Tuesday, January 19, 2016

**APPROVED:** These Minutes were approved on May 2, 2016.

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:46 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Deputy Legal Counsel Adams  
Executive Director Sadro  
Secretary Mason

**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.5.

Said motion CARRIED by the following roll call vote:

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

**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. December 21, 2015
  - b. January 4, 2016
3. Authorize staff to issue a Purchase Order in the amount of \$96,949.17 to Valverde Construction, Inc. for water service work related to the Civic Center Project.

4. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and Receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.
  5. Waive formal bid requirements per the La Habra Municipal Code, Section 4.20.080 (A); authorize the Executive Director to sign a Professional Services Agreement with Kidman Law, LLP, in the amount of \$60,000, for specialized legal services necessary to support the requirements of the Sustainable Groundwater Management Act; and appropriate \$60,000 from the Utility Authority Water Fund balance to fund the cost of this agreement.
- 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 7:47 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk