

MINUTES

LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, October 07, 2013

APPROVED: These Minutes were approved on December 2, 2013.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 8:25 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: Director Blazey (excused absence)

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Shaw, and CARRIED TO APPROVE CONSENT ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Director Blazey

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 September 16, 2013.
3. Authorize the City Manager to execute Amendment No. 1 to agreement with Stetson Engineers for the La Habra Basin Study, and authorize staff to issue a change order to the existing purchase order in the amount of \$14,700.

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:

Director Gomez asked that the meeting be adjourned in memory of Joseph Beck Chambers who passed away September 27th. He was 80 years old and a resident of La Habra for over 30 years. He served as a Whittier Police Officer before retirement.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting in memory of Joseph Beck Chambers at 8:28 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary