

MINUTES

**LA HABRA UTILITY AUTHORITY
SPECIAL MEETING
&
REGULAR MEETING
Monday, May 06, 2013**

APPROVED: These minutes were for approved on May 20, 2013.

SPECIAL MEETING:

CALL TO ORDER: Chair Espinoza called the Special Meeting to order concurrent with the Adjourned Regular Meeting of the City Council at 5:30 p.m. in the Administrative Conference Room 106, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza, Vice-Chair Beamish, Director Gomez,
Director Blazey, Director Shaw,
DIRECTORS ABSENT: None
OTHER OFFICIALS PRESENT: Executive Director Hannah
Legal Counsel Jones
Secretary Mason

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
None.
- II. CLOSED SESSION:** Chair Espinoza announced the Closed Session and the Authority convened as follows:
- a. Conference with Real Property Negotiator per Government Code Section 54956.8 Properties; California Domestic Water Company and Pellissier, Acquisition of Water Property Rights, Agency Negotiator Don Hannah and Elias Saykali, Negotiating Parties Holders of Real Property Interest in Water Property Rights, Under Negotiation, Price and Terms.

Public Works Director Saykali was present for this item.

III. ADJOURNMENT: The Authority reconvened from Closed Session at 6:02 p.m. There were no announcements. Chair Espinoza adjourned the Special Meeting at 6:02 p.m.

REGULAR MEETING:

CALL TO ORDER: Chair Espinoza called the Regular Meeting to order at 7:28 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None
OTHER OFFICIALS PRESENT: Executive Director Hannah
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None.

II. CONSENT CALENDAR:

Moved by Director Shaw, seconded by Vice-Chair Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2, WITH DIRECTOR BLAZEY ABSTAINING ON ITEM 2.b.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice-Chair Beamish, Director Gomez, Director Blazey, Director Shaw
NOES: None
ABSTAIN: Director Blazey (Item II.2.b only)
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. March 18, 2013
 - b. April 15, 2013

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 Espinoza adjourned the Regular Meeting of the Utility Authority at 7:30 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary