

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, November 05, 2018

APPROVED: These Minutes were approved on December 17, 2018.

CALL TO ORDER: Chair Shaw called the Regular Meeting of the La Habra Utility Authority to order at 8:02 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Shaw
Vice Chair Blazey
Director Gomez
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 Director Espinoza, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Shaw, Vice Chair Blazey, Director Gomez, 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. Approve Utility Authority Minutes of October 15, 2018.
3. Authorize Executive Director to issue a purchase order to Core & Main in an amount not to exceed \$447,369.78 for the purchase of various water meters and registers.

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 Shaw adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary