

## MINUTES

### LA HABRA UTILITY AUTHORITY

#### REGULAR MEETING

Tuesday, January 20, 2015

**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 7:30 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 Ryan Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Vice Chair Gomez, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3; WITH THE EXCEPTION OF ITEM II.2 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

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. REMOVED FOR SEPARATE DISCUSSION. SEE BELOW.

3. Approve and authorize the Executive Director to issue a purchase order to HD Supply Waterworks, Ltd. in the amount of \$207,732.23 for the purchase of various sizes of water meters for the Annual Water Meter Replacement Program.

**III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

- II.2 Authorize the Executive Director to issue a purchase order in the amount of \$104,027.99 to Sully-Miller Contracting Co. for emergency water main repairs and subsequent street repairs.

Public Works Director Saykali presented the staff report.

Legal Counsel clarified that a conflict of interest does not exist for Director Shaw, who lives within the neighborhood.

Authority discussion included: two consecutive emergency repairs completed on Parsons Street by Sully-Miller Contracting Company; concerns regarding the cause of the two waterline breaks; concerns regarding using Sully-Miller Contracting Company for emergency repairs versus using a local vendor; and clarification that the referenced local vendor is used frequently, but was unable to manage this type of repair.

Public Works Director Saykali explained should it be discovered that the second break was caused by negligence, then the repair cost would not be paid or would be recovered.

Moved by Director Shaw, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$104,027.99 TO SULLY-MILLER CONTRACTING COMPANY FOR EMERGENCY WATER MAIN REPAIRS AND SUBSEQUENT STREET REPAIRS.

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

**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 Blazey adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary