

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, March 16, 2015

APPROVED: These Minutes were approved on June 15, 2015.

REGULAR MEETING:

CALL TO ORDER: Chair Blazey called the Regular Meeting of the La Habra Utility Authority to order at 7:16 p.m. in the 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 Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Legal Counsel Jones declared a conflict of interest regarding Item No. II.2 because he serves on the California Domestic Water Company's Board of Directors.

Moved by Director Beamish, seconded by Director Espinoza, 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 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. Approve and authorize Executive Director to sign the First Addendum to the Memorandum of Understanding between the La Habra Utility Authority and California Domestic Water Company.
 3. Approve Utility Authority Minutes of:
 - a. December 15, 2014
 - b. January 5, 2015
 - c. January 20, 2015
 - d. February 2, 2015
 - e. February 17, 2015
 - f. March 2, 2015
- 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 Blazey adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary