

## MINUTES

### LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, June 05, 2017

**APPROVED:** These Minutes were approved on June 19, 2017.

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 9:24 p.m. in the City Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

**DIRECTORS PRESENT:** Chair Espinoza  
Vice Chair Shaw  
Director Beamish  
Director Blazey

**DIRECTORS ABSENT:** Director Gomez (excused absence)

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Director Blazey stated that he will be abstaining from Item II.3 because he lives within 300 feet of the area being discussed.

Moved by Director Beamish, seconded by Vice Chair Shaw, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4; WITH THE EXCEPTION OF DIRECTOR BLAZEY ABSTAINING FROM ITEM II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Shaw, Director Beamish, Director Blazey

NOES: NONE

ABSTAIN: Director Blazey (Item II.3 only)

ABSENT: Director Gomez

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 6, 2017
  - b. March 20, 2017
  - c. April 3, 2017
  - d. April 17, 2017

- e. May 1, 2017
  - f. May 15, 2017
3. Authorize Executive Director to issue a purchase order to Sully-Miller Contracting Co. in the amount of \$113,953.45 for emergency water main repairs and subsequent street repairs.
  4. Authorize Executive Director to issue a purchase order to HD Supply Waterworks, Ltd. in an amount not exceed \$375,030.54 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 Espinoza adjourned the meeting at 9:26 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary