

# MINUTES

## CITY OF LA HABRA UTILITY AUTHORITY

### SPECIAL MEETING

Tuesday, April 22, 2014

**APPROVED:** These Minutes were approved on June 2, 2014.

**CALL TO ORDER:** Chairman Beamish called to order the Special Meeting of the La Habra Utility Authority at 7:16 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chairman Beamish  
Vice Chair Blazey  
Director Gomez  
Director Espinoza

**DIRECTORS ABSENT:** Director Shaw

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

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Director Gomez abstained on Item II.2.i.

Moved by Vice Chair Blazey, seconded by Chairman Beamish, and CARRIED TO FREE FORM CONSENT CALENDAR ITEMS II.1 THROUGH II.3 WITH THE EXCEPTION OF DIRECTOR GOMEZ ABSTAINING ON ITEM II.2.i.

Said motion CARRIED by the following roll call vote:

AYES: Chairman Beamish, Vice Chair Blazey, Director Gomez, Director Espinoza  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Director Shaw

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. December 2, 2013
  - b. December 16, 2013
  - c. January 6, 2014

- d. January 21, 2014
- e. February 3, 2014
- f. February 18, 2014
- g. March 3, 2014
- h. March 17, 2014
- i. April 7, 2014
- j. April 21, 2014

3. Authorize staff to issue a Purchase Order in the amount of \$96,003.15 to E.C. Construction Company for emergency highway repairs on Imperial Highway.

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

**IV. PUBLIC HEARINGS: None at this time.**

**V. CONSIDERATION ITEMS: None at this time.**

**VI. COMMENTS FROM STAFF: None**

**VII. COMMENTS FROM DIRECTORS:**

Director Gomez commended the Los Angeles County Fire Department for their assistance during the recent earthquake.

Chairman Beamish congratulated Captain Kepley on being hired for the Palos Verdes Estates Chief of Police position.

**VIII. ADJOURNMENT:** Chairman Beamish adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary