

MINUTES
CITY OF LA HABRA LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, June 02, 2014

APPROVED: These Minutes were approved on June 16, 2014.

CALL TO ORDER: Chairman Beamish call to order the Regular Meeting of the La Habra Utility Authority at 8:31 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chairman Beamish
Director Gomez
Director Shaw
Director Espinoza

DIRECTORS ABSENT: Vice Chair Blazey (excused absence)

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

I. PUBLIC COMMENTS:

II. CONSENT CALENDAR:

Moved by Director Espinoza, seconded by Chairman Beamish, and CARRIED TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

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. April 22, 2014
 - b. May 5, 2014
 - c. May 19, 2014
3. Approve and authorize Interim Executive Director to issue a purchase order to HD Supply Waterworks, Ltd. in the amount of \$147,230.58 for the purchase of various sized water meters for the Annual Water Meter Replacement Program.

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:** Chairman Beamish adjourned the meeting 8:33 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk/Secretary