

## MINUTES

### LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, June 06, 2016

**APPROVED:** These Minutes were approved on June 20, 2016.

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:51 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

Moved by Director Beamish, seconded by Director Blazey, 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 Gomez, Vice Chair Shaw, Director Espinoza, Director Blazey,  
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 Utility Authority Minutes of May 16, 2016.
3. Approve and authorize the Executive Director to issue a Purchase Order to HD Supply Waterworks, Ltd. in an amount not to exceed \$339,599.04 for the purchase of various sizes of water meters and registers 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:** Chair Gomez adjourned the Regular Meeting at 7:51 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary