

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, November 07, 2016

APPROVED: These Minutes were approved on December 19, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:01 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 Blazey, seconded by Director Beamish, 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:
 - a. September 19, 2016
 - b. October 3, 2016
 - c. October 17, 2016

3. Authorize the Executive Director to execute contract for services with Well Tec for the removal and replacement of water treatment media within the Idaho Well Air Stripping Tower; and authorize staff to issue a Purchase Order to Well Tec in the amount of \$63,351.75, which includes a 5% contingency, for the removal and replacement of water treatment media within the Idaho Well Air Stripping Tower.

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 meeting at 7:02 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary