

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, October 03, 2016

APPROVED: These Minutes were approved on November 7, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 6:49 p.m. in the City 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:

Legal Counsel Jones declared a conflict of interest regarding Item No. II.2, noting that he serves as Chair on the Board of Directors of California Domestic Water Company. He reported that the Utility Authority has hired outside counsel to represent them for this item.

Moved by Director Beamish, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

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. Authorize Executive Director to execute agreement with the California Domestic Water Company to purchase 1,500 acre-feet of untreated Tier 1 water from the Metropolitan Water District at a cost of \$1,045,500; appropriate \$774,268 from the Water Enterprise Fund Balance for the purchase; and authorize staff to amend an existing purchase order**

to the California Domestic Water Company to reflect an additional encumbrance of \$774,268 for water purchases.

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: Vice Chair Shaw inquired regarding an update on purchasing reclaimed water from San Gabriel Valley. Public Works Director Saykali spoke regarding a 2010 study to reclaim the City's own water which would have cost \$35 million/\$2,500 per acre foot at the time. He explained that the project would not be feasible; especially when compared to the \$400 per acre foot the City pays for potable water. He stated that due to the City's geographical location, the closest reclaimed water source is the San Jose plant, at a cost of \$800 per acre foot, and the cost to install the reclaimed water transmission lines would still not be feasible for the City.

VIII. ADJOURNMENT: Chair Gomez adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary