

# MINUTES

## LA HABRA UTILITY AUTHORITY

### REGULAR MEETING MONDAY, APRIL 1, 2013

**APPROVED:** These Minutes were approved on April 15, 2013.

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting to order at 7:10 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Shaw, Blazey, Gomez, Beamish, Espinoza,  
**DIRECTORS ABSENT:** None  
**OTHER OFFICIALS PRESENT:** Executive Director Hannah  
Legal Counsel Jones  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None.

**II. CONSENT CALENDAR:**

MOVED by Vice-Chair Beamish. seconded by Director Gomez, 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: DIRECTORS: BEAMISH, GOMEZ, SHAW, BLAZEY, ESPINOZA  
NOES: DIRECTORS: NONE  
ABSTAIN: DIRECTORS: NONE  
ABSENT: DIRECTORS: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Notice of Completion for the Construction of Portola Park Transmission Main Project No. 2-W-12; and approve Change Order No. 1 in the amount of \$48,281.17 for four additional miscellaneous items.

**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 Espinoza adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary