

MINUTES LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, May 20, 2013

APPROVED: These Minutes were approved on June 17, 2013.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the Utility Authority to order at 9:20 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza, Vice-Chair Beamish,
Director Gomez, Director Blazey, Director Shaw,

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Hannah
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jones announced that during the Closed Session held May 6, 2013, the Utility Authority took action to authorize City Manager and Director of Public Works to pursue negotiations with interested parties who are owners of water rights within the Main San Gabriel Basin, for the acquisition of additional water rights, at a cost per acre-foot to be negotiated. MOVED by Councilmember Gomez, and SECONDED by Mayor Pro Tem Beamish, MOTION PASSED 5-0. (Announcement made during City Council Regular Meeting of May 20, 2013 for the Utility Authority.)

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Executive Director Hannah asked that Item II.3 be removed from the agenda for a future date.

Moved by Director Gomez, seconded by Director Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2 AND REMOVING ITEM II.3 FROM THE AGENDA FOR FUTURE DATE UNKNOWN.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice-Chair Beamish, Director Gomez, Director Blazey,
Director Shaw

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 6, 2013.
3. Approve the Notice of Completion for the Fiscal Year 2011-12 Residential Street Rehabilitation Project (1-R-11) and the Fiscal Year 2011-12 Water Main Replacement Project (1-W-11); and approve Change Order No. 5 in the amount of \$43,045.68 for asphalt pavement at the intersection of Harbor Boulevard and Whittier Boulevard. (Same as item III.10 on City Council Agenda.)

NOTE: THIS ITEM REMOVED BY STAFF AND DEFERRED TO DATE UNCERTAIN. NO DISCUSSION TOOK PLACE.

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 Regular Meeting of the Utility Authority at 9:23 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary