

**MINUTES
LA HABRA UTILITY AUTHORITY
REGULAR MEETING**

Monday, September 16, 2019

APPROVED: These Minutes were approved on October 21, 2019.

REGULAR MEETING: 6:30 P.M.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:26 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Gomez
Vice Chair Beamish
Director Espinoza
Director Shaw
Director Medrano

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Collins
Secretary Swindell
Assistant City Clerk Barone

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Beamish, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.a.

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Beamish, Director Espinoza, Director Shaw,
Director Medrano

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. August 5, 2019
 - b. August 19, 2019

3. Approve the Notice of Completion for the Annual Sewer Rehabilitation Program, Main Sewer Lining Fiscal Year 2016-2017 and Fiscal Year 2017-2018; Project No. 1-S-16; and authorize staff to submit the Notice of Completion for recordation.
4. Approve and adopt a resolution approving the initiation of proceedings to refinance the outstanding La Habra Utility Authority Revenue Bonds, Series 2010A (Tax-exempt Bank Qualified) and the La Habra Utility Authority Revenue Bonds, Series 2010B (Taxable Build America Bond), to engage professional services and to establish regular meeting dates of the La Habra Utility Authority; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 2019-03** ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY APPROVING THE INITIATION OF PROCEEDINGS TO REFINANCE THE OUTSTANDING LA HABRA UTILITY AUTHORITY REVENUE BONDS, SERIES 2010A (TAX-EXEMPT BANK QUALIFIED) AND THE LA HABRA UTILITY AUTHORITY REVENUE BONDS, SERIES 2010B (TAXABLE BUILD AMERICA BONDS), AUTHORIZING THE ENGAGEMENT OF PROFESSIONAL SERVICES AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

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:

Director Shaw spoke in support of Agenda Item II.4.a. and the associated cost savings.

VIII. ADJOURNMENT: Chair Gomez adjourned the Meeting at 7:27 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary