

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Tuesday, January 17, 2017

APPROVED: These Minutes were approved on March 6, 2017.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 7:04 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Director Beamish
Director Blazey
Director Gomez

DIRECTORS ABSENT: Vice Chair Shaw (excused absence)

OTHER OFFICIALS PRESENT: Executive Director Sadro
Deputy Legal Counsel Keith Collins
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Gomez, seconded by Director Blazey, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.5.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Beamish, Director Blazey, Director Gomez
NOES: NONE
ABSTAIN: NONE
ABSENT: Vice Chair Shaw

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. December 19, 2016
 - b. January 2, 2017
3. APPROVE AND ADOPT **RESOLUTION NO. 2017-01** ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY APPROVING THE APPLICATION FOR \$300,000 IN GRANT FUNDS THROUGH THE BUREAU OF RECLAMATION FOR THE WATERSMART: WATER AND ENERGY EFFICIENCY GRANT PROGRAM FOR

FISCAL YEAR 2017 FOR THE CITYWIDE WATER METER REPLACEMENT PROGRAM.

4. Approve the Notice of Completion for the Rehabilitation of the OC-45, a Metropolitan Water District (MWD) Water Connection; Project No. 2-W-13; and authorize the Executive Director to release the retention payment in the amount of \$11,775.

5. Authorize Executive Director to sign the Professional Services Agreement with the Municipal Water District of Orange County in the amount of \$73,982 for water loss control technical assistance; and authorize staff to issue a purchase order to the Municipal Water District of Orange County in the amount of \$73,982 for water loss control technical assistance.

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 7:05 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary