

## MINUTES

### LA HABRA UTILITY AUTHORITY REGULAR MEETING Monday, May 16, 2016

**APPROVED:** These Minutes were approved on June 6, 2016.

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:25 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 Beamish

**DIRECTORS ABSENT:** Director Blazey (excused absence)

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

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Chair Gomez, seconded by Vice Chair Shaw, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

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 2, 2016.
3. Approve Plans and Specifications for the Annual Sewer Rehabilitation Program, Main Lining & No Dig Point Repair at Various Locations FY 2015-2016, Project No. 1-S-16; award contract for the construction of the Annual Sewer Rehabilitation Program, Main Lining & No Dig Point Repair FY 2015-2016, Project No. 1-S-15 to Sancon Technologies, Inc. of Huntington Beach in the amount of \$338,564.50 and reject all other bids; authorize Executive Director to execute agreement with Sancon Technologies, Inc.;

and authorize staff to issue a purchase order in the amount of \$372,420.95 that includes a 10 percent contingency.

**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 Gomez adjourned the Regular meeting at 7:26 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary