

MINUTES
LA HABRA UTILITY AUTHORITY
REGULAR MEETING

Monday, July 16, 2018

APPROVED: These Minutes were approved on October 15, 2018.

CALL TO ORDER: Chair Shaw called the Regular Meeting of the La Habra Utility Authority to order at 7:18 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Gomez, seconded by Director Beamish, 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: Chair Shaw, Vice Chair Blazey, Director Gomez, Director Espinoza,
Director Beamish

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.
- Waive formal bid requirements per La Habra Municipal Code, Section 4.20.080 (B) when a service firm has established such a successful past history of work with City that it is clearly in the public interest not to negotiate with any other source, and approve and authorize Executive Director to execute agreement with Bucknam and Associates, Inc. in the amount of \$89,450 for specialty water/sewer system design/engineering/construction support services for a one-year term to begin July 1, 2018, and continue until June 30, 2019.

- 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 Shaw adjourned the Regular Meeting at 7:20 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary