



## AGENDA

### LA HABRA UTILITY AUTHORITY

REGULAR MEETING  
TUESDAY, JANUARY 19, 2016  
6:30 p.m.

**CALL TO ORDER:** Council Chambers

**NEXT RES. NO. 2016-01**

**ROLL CALL:** Director Blazey  
Director Beamish  
Director Espinoza  
Vice Chair Shaw  
Chair Gomez

#### I. PUBLIC COMMENTS:

**This is the time for the public to address any item of Authority business NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each.** The total time period for public comment is 30 minutes.  
(Note: Per Government Code Section 54954.3(a), the Authority cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

#### II. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Agency on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

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 21, 2015
  - b. January 4, 2016
3. Authorize staff to issue a Purchase Order in the amount of \$96,949.17 to Valverde Construction, Inc. for water service work related to the Civic Center Project.
4. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and Receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.

5. Waive formal bid requirements per the La Habra Municipal Code, Section 4.20.080 (A); authorize the Executive Director to sign a Professional Services Agreement with Kidman Law, LLP in the amount of \$60,000 for specialized legal services necessary to support the requirements of the Sustainable Groundwater Management Act; and appropriate \$60,000 from the Utility Authority Water Fund balance to fund the cost of this agreement.

**III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

**IV. PUBLIC HEARINGS:** None at this time.

**V. CONSIDERATION ITEMS:**

**VI. COMMENTS FROM STAFF:**

**VII. COMMENTS FROM DIRECTORS:**

**VIII. ADJOURNMENT:**

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and at the La Habra Branch Library located in the Civic Center adjacent to the Administration Building.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 201 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

**DECLARATION:** This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the Utility Authority Meeting.

\_\_\_\_\_  
Tamara D. Mason, MMC, Secretary