



AGENDA

LA HABRA UTILITY AUTHORITY

REGULAR MEETING
MONDAY, APRIL 20, 2020
6:30 P.M.

PUBLIC ADVISORY: THE COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the La Habra Utility Authority for April 20, 2020 will be conducted telephonically through Zoom and broadcast live on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber will not be open for the meeting. Authority Members will be participating telephonically and will not be physically present in the Council Chamber.

In accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and in an effort to slow the spread of COVID-19 and to ensure the health and safety of our community, remote public participation can be done by:

1. Submitting an email to cc@lahabracal.gov or by calling (562) 383-4030 no later than 5:15 p.m. on Monday, April 20, 2020.
2. Viewing the meeting live on Channel 3 and through the City of La Habra website at <http://www.lahabracal.gov/356/Archived-Council-Meetings> at 6:30 p.m.
3. Participating via Zoom during the meeting on an audio only conference call by dialing **1-253-215-8782** and entering **Meeting ID: 370-253-996**. Please note, you will enter the meeting muted, but if you want to comment during the public comment portions of the agenda, press *9 at the appropriate time indicated by the Chair during the meeting, and your call will be selected from the meeting cue. Once you hear that you are unmuted, that is the time to make your public comments. Please note that speakers must limit their comments to three minutes each and the total time period for public comment is 30 minutes.

Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic.

CALL TO ORDER: Council Chamber (via teleconference)

ROLL CALL: Chair Beamish
Vice Chair Espinoza
Director Gomez
Director Medrano
Director Shaw

I. PUBLIC COMMENTS

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the Authority NOT appearing on this Agenda. If the public addresses anything OUTSIDE the subject matter jurisdiction of the City NOT appearing on this Agenda, they are subject to immediate disconnection from Public Comments. 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 public requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda.

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve La Habra Utility Authority Minutes of April 6, 2020.
3. Approve and authorize Executive Director to issue a Purchase Order to Core & Main in an amount not to exceed \$487,921.52 for the purchase of water meters and registers in various sizes.

II. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

III. PUBLIC HEARINGS: None at this time.

IV. CONSIDERATION ITEMS: None at this time.

V. COMMENTS FROM STAFF:

VI. COMMENTS FROM DIRECTORS:

VII. 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 on the City's webpage at <http://www.lahabracca.gov/>.

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 110 East La Habra Boulevard, 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 (562) 383-4030.

DECLARATION: This agenda was posted on the bulletin boards outside of the south entrance of City Hall and Council Chamber, where completely accessible to the public, at least 72 hours in advance of the La Habra Utility Authority meeting.

Laurie Swindell, CMC, Secretary