

MINUTES

LA HABRA UTILITY AUTHORITY REGULAR MEETING

Monday, June 06, 2016

APPROVED: These Minutes were approved on June 20, 2016.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:51 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) 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 Blazey,
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.
2. Approve Utility Authority Minutes of May 16, 2016.
3. Approve and authorize the Executive Director to issue a Purchase Order to HD Supply Waterworks, Ltd. in an amount not to exceed \$339,599.04 for the purchase of various sizes of water meters and registers for the Annual Water Meter Replacement Program.

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 7:51 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary