

MINUTES
LA HABRA UTILITY AUTHORITY
REGULAR MEETING

Monday, November 16, 2020

PRELIMINARY: These Minutes to be considered for approval on December 7, 2020.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Beamish called the Regular Meeting of the La Habra Utility Authority to order at 7:10 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

COUNCILMEMBERS PRESENT: Chair Beamish
Vice Chair Espinoza
Director Gomez
Director Medrano
Director Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Swindell
Assistant City Clerk Barone

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Director Medrano, seconded by Chair Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Beamish, Vice Chair Espinoza,
Director Gomez, Director Medrano, Director Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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**

That the La Habra Utility Authority approve Minutes of:

- A. June 15, 2020
- B. September 21, 2020
- C. October 5, 2020

D. October 19, 2020
E. November 2, 2020

3. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO CORE & MAIN TO FURNISH VARIOUS SIZES OF WATER METERS AND REGISTERS FOR THE ANNUAL WATER METER REPLACEMENT PROGRAM

That the La Habra Utility Authority approve and authorize the Executive Director to issue a Purchase Order to Core & Main in an amount not to exceed \$464,456 for the purchase of water meters and registers in various sizes for the Annual Water Meter Replacement Program.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None

COMMENTS FROM DIRECTORS: None

ADJOURNMENT: Chair Beamish adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary