

MINUTES
LA HABRA UTILITY AUTHORITY
REGULAR MEETING

Monday, September 20, 2021

PRELIMINARY: These Minutes to be considered for approval on October 18, 2021.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 8:11 p.m. in the Council Chamber, 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Director Gomez
Director Shaw
Director Simonian

DIRECTORS ABSENT: Vice Chair Medrano (excused absence)

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Director Gomez, seconded by Director Simonian, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Gomez, Director Shaw, Director Simonian
NOES: NONE
ABSENT: Vice Chair Medrano
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 MEETING MINUTES:

That the Utility Authority approve the La Habra Utility Authority Meeting Minutes of:

- August 16, 2021
- September 7, 2021

3. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH STETSON ENGINEERS, INC., FOR THE DEVELOPMENT OF A NEW WATER WELL SITING STUDY

That the Utility Authority:

- A. Approve to 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 the city that it is clearly in the public interest not to negotiate with any other source."; and
- B. Approve and authorize the Executive Director to execute an agreement with Stetson Engineers, Inc., in the amount of \$58,000 for the development of a new water well siting study.

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 Espinoza adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary