

MINUTES
LA HABRA UTILITY AUTHORITY

REGULAR MEETING

Monday, July 19, 2021

APPROVED: These Minutes to be considered for approval on August 2, 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 7:14 p.m. in the Council Chamber, 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Vice Chair Medrano
Director Gomez

DIRECTORS ABSENT: Director Shaw (excused absence)
Director Simonian (excused absence)

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Medrano, Director Gomez
NOES: NONE
ABSENT: Director Shaw, Director Simonian
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 Utility Authority approve the La Habra Utility Authority Minutes of:

- A. June 21, 2021
- B. July 6, 2021

3. APPROVE AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. IN THE AMOUNT OF \$72,865 TO CONDUCT A WATER AND SEWER RATE IMPACT FEE STUDY

That the La Habra Utility Authority:

- A. Approve to waive formal bidding requirements per the 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 a professional services agreement with Raftelis Financial Consultants, Inc., in an amount not to exceed \$72,865 to review and revise, as necessary, the Utility Authority's five-year Water and Sewer Fund Financial Plans and rate structure.

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 7:16 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary